

Odyssey Governance Council Meeting Minutes

Monday, March 25th at 9:00am

Location: Virtual

** Google Meet <https://meet.google.com/npe-ghrh-iyk>

Or dial: (US) +1 669-238-0278 PIN: 131 836 853#

Invited: *Mariel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Rachel Graybar, Manddi Kraus, Tim Scottberg*

Present: Tim Scottberg, Megan Prellwitz, Tami Schattschneider, Heather Baird Mueller, Mariel Brown, Aric Soderbloom, Stephanie Hicks, Manddi Kraus

**Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking
EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED**

Meeting Started at 9:05 am

1. Approve Meeting Minutes (2 min)

- a. [February Meeting Minutes](#)

Motion to approve: Megan, seconded: Mariel, approved by council at 9:07 am

2. Budget Review (1 min)

- a. [February Interim Budget Report](#) (to be approved next month after more time to review)

- i. Discussion in new business about budget reports with WRCCS

3. Principal's Report (1 min)

- a. [Odyssey Academy Board of Education Highlights- March](#)

- i. Scan after meeting

- b. Open Enrollment- 38 total applications to Odyssey (as of 3-11-24)

- i. 18 are 1st or Only Choice

4. Old Business

- a. [Odyssey Contract Draft- 2024-2029](#)

- i. Process- send DPI a draft by March/April, must be signed by May- RASD BOE and Odyssey GC

- ii. Sent to Cassi- 2-26-24- she approved, just signatures are needed on final copy

- iii. Concerns over whether district will approve changes - discuss next steps

- a. Committee meeting to go over line items needs to be scheduled due to time constraints

- b. Need to submit to Mary Whitrock to look over and give to Ripon BOE well before their April 15 meeting.

- c. Attend April 15 meeting

- iv. ****To Do: Schedule committee meeting to finalize contract language. (April 2 suggested)**

5. New Business

- a. Budget Review Documents

- i. Approval of February Financials

- ii. Determining unspent funds that Odyssey can/should/will use and for what purposes.

- iii. Priorities if there are unspent funds

- b. Discussion of Board Member Recruitment and Sub-committees

Members please consider people in your life who could bring an area of expertise to our board - any area such as education, finance, marketing etc.)

c. Odyssey Contract Draft

Determine date for meeting, Megan will send email

Meeting ended at 10:02 am

Future Agenda Items (April Meeting):

- Marketing report from Rebecca
 - Reports: [December](#), [January](#), [February](#)
 - [Niche Link](#)
- **Set a date for a summer strategic planning session**

Governance Council Resources→ Governance Council Shared Google Folder- [LINKED HERE](#)

Next Meeting→ **April 22, 2024**

Meeting Dates for 2023-2024 School Year:

May 20

June 3