

# Odyssey Governance Council Meeting Minutes

Friday, April 14th, 2023 at 9:30am

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://zoom.us/j/91040279743?pwd%3DdzFPQjFIY3RqaGFUU1puMGFsYzdFdz09&sa=D&source=calendar&ust=1669133380579927&usq=AOvVaw2ZFUOQSV9tgBwVwk0rmoMP>

Invited: *Maribel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Lindsay Hauser, Meliah Lindsay*

Meeting started at 9:33am

In attendance: Megan Prellwitz, Rebecca Miller, Anissa Kramer, Heather Baird Mueller, Renee Goeb, Kristie Webb, Kristal Mott, Melissa Christ, Stephanie Hicks, Wendy Toutant, Shelly Scheuller, Jonah Adams, Cary Johannes, Erin Gelhausen, Aric Soderbloom, Lindsay Loewe

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

1. Approve Meeting Minutes
  - a. [March Meeting Minutes](#)
  - b. [Special Budget Meeting Minutes](#)
2. Updates
  - a. Open Enrollment Numbers -
    - i. Odyssey- 42 total, First/Only Students: 4K- 7 students, KDG- 1 students, 1st grade- 2 students, 2nd grade- 3 students, 3rd grade- 3 students, 5th grade- 3 students, 6th grade- 2 students, 8th grade- 1 student
    - ii. Grades 7-11: 5 students total
3. Documents to Review
  - a. [Odyssey Academy Board of Education Highlights- May](#)
4. Budget
  - a. [March Interim Budget Report](#)
5. Cost of WVS Classes per student
  - a. Science and Math- year long
  - b. Total for 67 students a year = \$77,000 (each student \$1,200 x 67 students for WVS costs)
  - c. Discuss cost vs. Part-time teacher at Odyssey
    - i. Discuss with Mary further
6. Staffing
  - a. Secondary Model- Content Areas
  - b. Discuss communication plan regarding secondary staffing
  - c. Timeline of
7. Odyssey Parent/Student Handbook
  - a. 40% of total allotment may be used on extracurriculars
  - b. Student Allotments
    - i. 4K-K- \$750
    - ii. 1-6- \$1,250
    - iii. 7-8- \$2,000
    - iv. 9-12- \$2,250
      1. Dollars reserved for WVS classes

8. Student Allotment Dollars/Amounts
  - a. Discuss allotment at secondary level- Grades 7 and 8- \$2,000 and Grades 9-12- \$2,250
  - b. Spending for the last two years
    - i. [2021-2022 and 2022-2023](#) Spreadsheet

#### Future Agenda Items:

- Assessment- iReady
  - Update from K & 1 grades with adding iReady assessment this year
  - Mid-Year- change policy to only include students who are not proficient
- Assessments
  - Follow-up: Questions to consider
    - Do we move to doing district assessments twice a year? If so, what information do we use to progress monitor and share with the School Board?
    - Are there other assessments that we would like to look further into?
      - Fastbridge
      - My Learning Plan
- Odyssey Ordering Policies
  - Discuss & Seek approval of updated language  
[Student/Parent Handbook](#)- p. 37 & 38→ editing needed on grammar, page numbers, highlighting, etc.  
ILP (*beginning of year*)--
    - [Elementary](#)
    - [MS/HS](#)[Ordering Form](#) (*subsequent orders*)  
[Parent Ordering Information](#) (this is linked on the order form)
- Exit Survey Data for families who have withdrawn
- Discuss and seek approval for updated language in Odyssey Ordering Policies
- Charter School Contract Renewal

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

**Next Meeting**→ **May 12, 2023 (9:30am)**

#### Meeting Dates:

June 5 (Monday 9:30 am)