

Odyssey Governance Council Meeting Minutes

Monday, April 25th, 2022 at 9:00 am.

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

Present: *Rebecca Miller, Lindsay Hauser, Megan Prellwitz, Maribel Brown, Brittney Zickert, Tami Schattschneider, Jonah Adams, Lindsay Loewe*

Meeting started at 9:00 am

1. Welcome & Introductions- guests Brittney Zickert, Lindsay Hauser
2. Updates
 - a. Open Enrollment Applications
 - i. 71 Odyssey OE Applications
 - ii. 40 Apps are 1st/Only Choice
 - b. Intent to Return Forms
 - i. 271 responses
 - ii. 78.2% return rate
3. Approve Meeting Minutes- motion to approve March minutes: Megan, seconded Lindsay Loewe, approved by council at 9:56 am
 - a. [March Minutes](#)
4. Financial Updates- updates provided by Jonah
 - a. [March Budget](#) motion to approve March budget: Megan, seconded: Maribel, approved by council at 9:17 am
Next year is final year of the grant- we will need to present information about our school at the WRCCS conference that year
5. Documents to share
 - a. [April Board Highlights](#)
6. Assessments- Chrissy Damm
 - a. Is Odyssey using the best assessment for a virtual school setting?
 - b. Should we stay aligned with the rest of what the district is using?
 - c. What data is most useful for instructors, students, parents and the school as a whole?
 - d. [Odyssey Assessment Discussion Notes](#)

Future Agenda Items:

- *Governance Board open positions, recruitment*
- *Update from teachers about what they need or things they are dreaming of/thinking of.*
- *WRCCS conference information and sign-ups*
- *Continue conversation about iReady testing*
- *Review charter contract*

Motion to adjourn meeting: Maribel, seconded: Lindsay Loewe, approved by council at 10:04 am

Next Meeting→ May 23, 2022