

Odyssey Governance Council Meeting Agenda

Monday, May 23rd, 2022 at 9:00 am.

Location: Virtual- Zoom Link:

<https://www.google.com/url?q=https://us06web.zoom.us/j/87343187322&sa=D&source=calendar&ust=1653151866605227&usg=AOvVaw0kKwvs56-0llmRintqrSvB>

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

Attending: Rebecca, Tami, Megan, Lindsay, Maribel

Meeting started at 9:03 am

1. Updates

- a. Open Enrollment Applications
 - i. 85 Odyssey OE Applications → Intent to Attend Due June 10th
 - ii. Enrollment for 2022-23 staying about the same as 2021-22
- b. Art Teacher Open Position
 - i. Retain pre-recorded art lessons and slides so that the school can reuse them

2. Documents to share

- a. [May Board Highlights](#)

3. Approve Meeting Minutes

- a. [April Minutes](#) Motion to approve: Tami, seconded: Megan, approved by council at 9:17 am

4. Financial Updates

- a. [April Budget](#) Motion to approve: Megan, seconded: Lindsay, approved by council at 9:09 am
- b. [Grant Spending Revision for 2022-2023 School Year](#) motion to approve: Megan, seconded: Maribel, approved by council at 9:09 am
 - i. Seek approval
 - ii. Follow up question for Jonah- where is our school's end-of-year savings going? To the district?
 - iii. Unused student allotments are to be returned to school to pay for items that benefit the school as a whole

5. Ordering Policies

- a. [Odyssey GC Memo](#)
- b. Discussion
- c. Approval
- d. Working document for non-approved items

Meeting adjourned at 10:50 am

Following items moved to future agenda

6. Assessments

- a. Follow-up discussion from last meeting
- b. Questions to consider
 - i. 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?
 - ii. Are there other assessments that we would like to look further into?
 1. Fastbridge

2. My Learning Plan

- iii. Rebecca- reach out to other virtual schools to see what they are using.

7. WRCCS Conference- July 26 & 27, 2022

- a. [Registration Link](#)
- b. [Overview](#)

Future Agenda Items:

- *Review charter contract*
- *Board Members ?*
- Odyssey Contract - Sections to consider revising -committee to revise
- Assessments
- Next meeting: June 6th

Next Meeting→ June 6th- PM