

## Odyssey Governance Council Meeting Minutes

Wednesday, May 1st, 9:00-10:00 am.

Invited: Julie Curtis, Amy Lehman, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Haley Julian, Herve Some, Lindsay Loewe, Mary Whitrock, Rebecca Miller

*Present: Julie Curtis, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Haley Julian Sage Julian, Mary Whitrock, Rebecca Miller*

*Motion to begin Mariel, Megan 2nd- 9:07*

1. Introduce *Julie Curtis*- daughter Brynlee is enrolled at Odyssey for next school year
2. Enrollment Numbers - *166 open enrollment applications, 88 student enrollment*
3. Vote to approve [April Minutes](#)- *Megan made motion, Mariel 2nd*
4. Review [Technology Handbook](#) & Approve--  
*Megan motion, Haley 2nd- approval- Haley, Tami*  
*Add: 1st child must receive laptop*  
*Family receives a laptop*  
*Subsequent students can choose a laptop or ipad*
5. Guest- Sage Julian- current Ripon High School student, enrolled in Odyssey for next school year  
*Questions: AP Courses, Foreign Language classes- interactive, story telling?, proctoring for AP Exams, communication with HS students- can still take courses at HS and interact with peers via clubs and sports (if district residents)*
6. Staff Hiring Updates
  - a. Teachers

- i. Elementary- candidate for board recommendation
    - ii. Secondary- conducted initial interviews
  - b. Administrative Assistant- internal candidate
  - c. Interviewing timeline
7. WRCCS Requirements- Governance Board Competencies on Headrush.-- discuss  
*Rebecca will connect with access to Headrush and follow through with Megan & Mariel*
8. WRCCS Conferences- Aug. 6 & 7  
*Megan & Mariel both plan to attend- any other governance members are welcome to attend*
9. Member topics/questions/concerns  
*Meetings during summer- discuss different day/time for next year if needed  
ILP Process- email Megan and Mariel if questions*

***Future Agenda Items:***

- 1. Parent Advisory Group: Natalie Arakaki, Elaine Reчек, Kathy Tsao?
- 2. Summer Picnic- Odyssey Families- Aug 1-5 or Aug. 29-31
- 3. Vote to add new GC members- Amy Lehman and Julie Curtis
- 4. Vote to approve May Meeting Minutes
- 5. Evaluate measurable goals for grant
  - a. PBL Dates→ July 24, 25 & 26

***Next Meeting Date:*** June 5th→ 9:00-10:00 a.m.

Meeting ended: 11:07 a.m.

**Adjourn:**