

# Odyssey Governance Council Meeting Minutes

Monday, September 25th 9:00am

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: Mariel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams

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

Present: Rebecca Miller, Megan Prellwitz, Tami Schattschneider, Heather Baird-Mueller, Mariel Brown, Jonah Adams  
Meeting started at 9:13 am

1. Approve Meeting Minutes
  - a. [June- Annual Meeting Minutes](#) Motion to approve June meeting minutes: Megan, Seconded: Mariel, approved by council at 9:30 am
2. Updates
  - a. Enrollment Numbers

Grade	4K	KG	1	2	3	4	5	6	7	8	9	10	11	12
# of students	15	16	24	21	24	20	19	26	10	12	6	15	11	7

TOTAL= 226

*Parent Meeting 3-6 meeting, open forum to answer questions and feel more at ease moving into the MS level*

3. Documents to Review
  - a. [Charter School Annual Report](#)
  - b. [Odyssey Academy Board of Education Highlights- September](#)
  - c. Governance Council will get an October update from Rebecca on marketing strategies
4. Budget - final adjustments to be made prior to October 16th district meeting
  - a. [Year-End Report- June 2023](#)
  - b. [August Interim Budget Report](#)  
Motion to approve budget as presented for 2023-24 school year: Tami, Seconded: Megan, approved by governance council at 9:26 am
5. [District Strategic Planning Session](#)
  - a. [Odyssey Planning Session](#)  
Virtual meeting to include representation from Odyssey admin, staff, teachers, governance council, and the district school board. Rebecca will update the council on scheduling.
6. Alternative Graduation Requirements- discuss
  - a. Charter School Contract or GED #2 Option- looking into with DPI and team
7. Set up meeting to reevaluate contract with RESI
  - a. Send out less technology to families who aren't using it
  - b. As laptops age, possibility of replacing with Chromebooks

## 8. Parent Satisfaction Survey

### a. 2023/2024 School-Wide Goals

- i. 23/24-[School Year Focus Areas](#)
- ii. For reference- [Last Year- 22/23 Data](#)
- iii. [Parent Satisfaction Surveys](#)

1. How many families were at Odyssey in 2023/2024?-- 24% participation rate

Motion to adjourn meeting: Megan, seconded: Tami, meeting ended at 10:10 am

## Future Agenda Items:

- Odyssey Student/Parent Handbook 2023/2024
  - [Updated revisions](#)- Governance council vote to approve at special meeting prior to June 9th
  - Add communication to provide clarity: students who are enrolled part-time out of Odyssey will receive lowered allocations (reduced allotments) based on percentage of part-time enrollment
  - Clarify headings for policies regarding Dual Enrollment and Part-Time Enrollment
  - iReady mid-year testing can be dropped for students who are proficient (at the teacher's discretion)
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- Assessments
  - Follow-up: Questions to consider
    - Are there other assessments that we would like to look further into?
      - Fastbridge
      - My Learning Plan

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

**Next Meeting**→ **October 23, 2023**

## Meeting Dates for 2023-2024 School Year:

November 20

December 18

January 22

February 26

March 25

April 22

May 20

June 3