

# Odyssey Governance Council Meeting Agenda

Monday, February 24th→ 9:00 am

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

*Present: Rebecca Miller, Mariel Brown, Tami Schattschneider, Megan Prellwitz, Jonah Adams, Julie Curtis, Lindsay Loewe*

*Meeting Started at 9:00 am*

1. Vote to Approve→ [January Minutes](#)  
Motion to approve by Megan, seconded by Tami, approved at 9:41 am
2. Budget Overview→ Jonah
  - a. [Interim Budget Report](#)
  - b. [Grant Budget Change Request](#)
  - c. Vote of approval  
Motion to approve by Megan, seconded by Mariel, approved at 9:39 am
3. Open Enrollment 2020-2021 Update
  - a. 29 applications
4. New Offerings at Odyssey
  - a. Independent Study→ Personal Fitness through Jake Dostalek
  - b. Art Classes→ Elementary & MS/HS through Laura G.
    - i. Dates TBD, once a month per group- Monday, Friday
5. State Testing
  - a. ACT 11- March 3 (*grade 11*)
  - b. ACT Aspire- (*grades 9 & 10*)
    - i. April 7 & 8- Brookfield
    - ii. April 13 & 14- Ripon & Merrill
  - c. Forward- (*grades 3-8 and 10, SS only*)
    - i. April 7 & 8- Brookfield
    - ii. April 13 & 14- Ripon & Merrill
6. Upcoming Events
  - a. March 5- Discovery World Field Trip
  - b. March 16-20- Spring Break
  - c. April 23- Marsh Haven Nature Center Field Trip
  - d. Student Government Day
  - e. May 6- Timber Rattlers Game
  - f. TBD- Week of May 18- EAA Field Trip

7. Odyssey Marketing
  - a. Commercial- FOX 11
  - b. Radio Station- The Family
  - c. Social Media - FB posts
  
8. Questions/Concerns

***Future Agenda Items: Staff positions to add  
Testing coordinator, FTEs increasing***

*Motion to adjourn by Mariel, seconded by Lindsay, approved at 10:13 am*

***Next Meeting: March 16th 9:00am***