

**Governance Council Meeting Agenda Minutes**  
***Wednesday, November 14th at 10:30 a.m.***

Location- Ripon District Office

Meeting called to order by Dr. Mary Whitrock at 10:31 a.m.

Present: Herve Some, Lindsay Lowe, Mariel Brown, Megan Prellwitz, Haley Julian, Mary Whitrock, Mandy Froelich, Rebecca Miller

Absent: Tami Schattschneider

Verification was given that the open session of the Governance Board of the Odyssey Academy of Virtual Learning was properly noticed under Wisconsin's Open Meeting Law and complied with the provisions set forth in State Statute 19.84 and related legal references.

Introductions

Herve Some introduced himself from Ripon College. The other attendees introduced themselves to Herve.

The following "action agenda" items were presented for discussion and Board action:

1. Consider the three final drafts of the Odyssey Logo and approval of one.
2. Consider the three versions of the Odyssey motto and approval.
3. Consider approval of Odyssey Charter School Contract.
4. Consider approval of Odyssey Student Handbook & Policies.

Resolved:

1. That the Governance Board approve a logo for Odyssey Academy of Virtual Learning as presented.

Motion: Lindsay Lowe/Mariel Brown

Aye- 5; No- 0; Absent- 1; unanimous

2. That the Governance Board approve a motto for Odyssey Academy of Virtual Learning as presented.

Motion: Megan Prellwitz /Haley Julian

Aye- 5; No-0, Absent-1; unanimous

3. That the Governance Board approve the Odyssey Charter School Contract.

Motion: Megan Prellwitz /Mariel Brown  
Aye- 5; No- 0; Absent-1; unanimous

4. That the Governance Board approve the Odyssey Student Handbook & Policies

Motion: Mariel Brown/ Lindsay Lowe  
Aye- 5; No- 0; Absent- 1; unanimous

Advanced Planning

December 5th, 2018 Governance Board Meeting- Ripon School District Office

There being no other order of business a motion to adjourn was in order.

Resolved: That the Governance Board meeting be adjourned (11:15 a.m.)

Motion: **Names** Aye – 5; No – 0; unanimous