

# Odyssey Governance Council Special Budget Meeting Minutes

Friday, March 31st, 2023 at 11:00am

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

Present: Rebecca Miller, Marief Brown, Megan Prellwitz, Stephanie Hicks, Anissa Kramer, Melissa Christ, Renee Goeb, Erin Gelhausen, Tami Schattschneider, Cary Johannes, Kristie Webb, Lindsay Loewe, Shelly Schueller, Wendy Toutant, Kristal Mott, Heather Baird-Mueller, Aric Soderbloom

Meeting Called to order by Megan Prellwitz at 11:07 am

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

## 1. Balancing Budget

- a. \$275,000 deficit → **\$237,000**
- b. Staffing Costs and budget reduction
  - i. Resources
    1. Enrollment Numbers Spreadsheet
    2. 2023-2024 Budget Projections
- c. Number of positions to be reduced to obtain a balanced budget  
Recommendation from district to reduce by 2.5-3.0 FTE
  - i. See motion to approve
  - ii. Motion to approve recommendation to reduce staff by 2.5 FTE:  
Schattschneider/Brown: Aye- 4, No- 0, unanimous

## 2. Enrollment Driven Teacher:Student Ratio and Class Sizes

- a. Elementary 1:40
- b. Secondary 1:35

Motion to move into executive closed session:

Loewe/Schattschneider: Aye: Prellwitz, Brown, Loewe, Schattschneider, No: 0, unanimous

Closed session started at 11:24 am

## 3. Convene to Closed Session

The Governance Council will consider adjourning to executive session for consideration of items exempted from public deliberation: 19.85(1)(c) -- Personnel (consider reduction of staff)

- a. Review staff input from survey
- b. Discuss teacher:student ratios to 'right size' each class/section

Action taken in closed session:

Resolved:

That the Governance Council approved the non-renewal of 2.5 FTE total instructional positions for the 2023-2024 school year

Loewe/Schattschneider: Aye- 4, No- 0, unanimous

The meeting was adjourned in closed session.