

Odyssey Governance Council Meeting Minutes

Tuesday, September 24, 2024 @ 11:00 a.m.

Location:

<https://us02web.zoom.us/j/85869993213?pwd=x1dA1TqkPDm8kXZZoD10cCfaYZhHhi.1>

Odyssey's Mission:

to empower learners through a customized and flexible pathway that fosters forward thinking
EMPOWER- INDIVIDUALIZE-INNOVATE-SUCCEED

Present: Samantha Behnke, Rachel Graybar, Manddi Kraus, Sandy Wisneski, Vincent Propson, Melissa Christ, Megan Prellwitz, Cary Johannes, Erin Taylor, Heather Baird Mueller, Shelly Schueller, Renee Goeb, Lindsey Loewe

1. Call to Order at 11:03 a.m.
 - a. Roll call - Rachel Graybar, Manddi Kraus, Sandy Wisneski, Megan Prellwitz, Lindsey Loewe - Quorum met
 - b. Affirmation of public notice
2. Approval Meeting Minutes - Motion to approve: Lindsey, Seconded: Manddi
Passed unanimously
 - a. [June Meeting Minutes](#)
 - b. [July Meeting Minutes](#)
 - c. [August Meeting Minutes](#)
3. Budget Review
 - a. Odyssey Budget
 - i. [2023-2024 Final Budget](#)
 - ii. [2024-2025 Preliminary Budget](#)

Samantha went over the conversations with Jonah and reasoning for making the preliminary budget.
Motion to approve: Rachel, Seconded: Sandy
 - b. [Preliminary Enrollment Numbers](#)
4. Principals' Reports
 - a. 4K-8 - Samantha reported on the interview updates. They will need a board member for the 2nd round of interviews. She spoke about the first field trip by 4k-5th with over 50 students attending. The 4k-2 grades learned about mammals & camouflage and the 3-5 grades learned about insects & migration. The staff were able to meet in person at the field trip. During the first in service day, staff did training to meet ACT 20 requirements to gain literacy knowledge. Samatha has also attended 5 seminars to meet ACT 20 requirements. Team has been fantastic in helping with transitioning to the principal position. There has been a

learning curve with being in person but being a part of the district literacy learning team has been good. Overall the transition has been good and feels like a good fit.

- b. 9-12 - Vince was out with medical needs during the in service. A shout out to Cary and staff for leading in the meeting. They are looking at improving processes to bridge transition between middle and high school, and also looking at performance measures and collecting data to meet goals. Future progress reports will be through infinite campus to make everything more seamless. Vince will be looking at some conferences coming up. Overall transition has been going well, and the learning curve has been helped by teachers/staff,
 - c. [Board Highlights](#)
5. Election of Officers
- a. President- Manddi Kraus - Nomination by Megan; seconded: Rachel; motion to close nominations: Lindsey; seconded: Megan; call for vote to accept: all in favor and passed unanimously.
 - b. Vice President - Megan - Nomination by Lindsey; seconded: Manddi; motion to close nominations: Manddi; seconded: Lindsay; call for vote to accept: all in favor and passed unanimously.
 - c. Treasurer - Lindsay - Nomination by Lindsey; seconded: Rachel; motion to close nominations: Megan; seconded: Lindsey; call for vote to accept: all in favor and passed unanimously.
 - d. Secretary - Rachel - Nomination by Manddi; seconded: Megan; motion to close nominations: Manddi; seconded: Megan; call for vote to accept: all in favor and passed unanimously.
6. Old Business
- None
7. New Business
- a. Discussion about new hires (1 FTE 4K-2, .5 FTE 3-5, .5 FTE 6-8)
4k-8 is looking to fill 3 positions - a full 4k-2 grade position, a .5 3-5 grade position, and a .5 6-8 grade position. There have been some great candidates so far with some returning applicants from the last hiring. Megan has agreed to attend the 2nd round interviews and Manddi can also attend on Monday.
8. Adjournment
- a. Motion to adjourn the meeting: Megan; seconded: Lindsey

Next Meeting → 10-22-24 at 11:00am