

# Odyssey Governance Council Meeting Minutes

Tuesday, January 21, 2025 @ 11:00 a.m.

<https://us02web.zoom.us/j/89381941043>

## Odyssey's Mission:

*to empower learners through a customized and flexible pathway that fosters forward thinking*

**EMPOWER- INDIVIDUALIZE-INNOVATE-SUCCEED**

1. Call to Order 11: 07am
  - a. Roll call - Megan Prellwitz, Sandy Wisneski, Manddi Kraus, Rachel Graybar, Lindsay Loewe
    - i. Also present - Samantha Behnke, Vince Propson, Stephanie Hicks, Erin Taylor, Cary Johannes, Amanda Schroeder, Marissa Siem, Shelly Schueller
  - b. Affirmation of public notice
2. Approval Meeting Minutes
  - a. [December Meeting Minutes](#)
  - b. Approved - Megan, Seconded - Sandy
3. Budget Review
  - a. Odyssey Budget
    - i. [December Interim Budget Report](#)
    - ii. Approved - Lindsay, Seconded - Rachel
4. Principals' Reports
  - a. 4K-8 - 4k-3 Aims testing went pretty smooth and finishes on Friday, overall good; Q2 projects completed and fun to look over; basket put together for Mental Health Matters.
  - b. 9-12 - Students presenting projects this week; this semester new Health teacher; wanting to expand extracurricular activities; ACT coming up in Oshkosh; over winter break went to RHS tournament to get Odyssey name out and other opportunities coming up.
  - a. [Board Highlights](#)
5. Old Business
  - a. none
6. New Business
  - a. Family Handbook Committee
    - i. Plan needs to be made because of an infraction with DPI
    - ii. DPI has only sent a vague email and a phone call; now waiting; deadline will be next school year; parents will need to be notified by early March;

we are going to move forward with a guess at what they want; some good-faith plans in the works;

b. Truancy vs. Dismissal for High School

- i. Vince shared some thoughts about making changes to best meet needs of students but still holding students accountable; official language to come in to future; looking for any questions or comments.

7. Future Business

- a. Situation with DPI

8. Adjournment

- a. Motion to adjourn the meeting - Lindsay, Seconded - Megan
- b. Adjourned at 11:53am

**Next Meeting→ 2-18-25 at 11:00am**