Odyssey Governance Council Meeting Minutes

Tuesday, October 22, 2024 @ 11:00 a.m.

Location: https://us02web.zoom.us/j/88180074477

Odyssey's Mission:

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

- 1. Call to Order 11:03
 - a. Roll call Megan Prellwitz, Manddi Kraus, Lindsay Loewe
 - i. Also present Cary Johannes, Amanda Schroeder, Heather Baird Mueller, Erin Taylor, Sam Behnke, Vince Propson
 - b. Affirmation of public notice
- 2. Approval Meeting Minutes
 - a. <u>September Meeting Minutes</u>
 - i. Motion: Megan Second: Lindsay.
 - ii. Minutes approved
- 3. Budget Review
 - a. Odyssey Budget
 - i. Monthly update
 - Sam will work with Jonah to figure out when they can meet up and allow Lindsay (treasurer) time to review before each board meeting
 - a. Motion: Lindsay Second: Manddi
 - i. Budget approved
- 4. Principals' Reports
 - a. 4K-8
 - i. Intro of Amanda!, Field Trip updates, open position for 3-5 and 6-8 updates
 - b. 9-12
 - i. Staff meetings discussing future goals, ideas for growth and marketing/advertising, collaboration with middle school band to make smooth transitions for 8th graders moving into 9th grade, progress reports in Infinite Campus, addressing attendance issues right away, Nov 8th inservice ideas: headrush
 - c. <u>Board Highlights</u>
- 5. Old Business
- 6. New Business

- a. Update about new hires
 - i. <u>Amanda Schroeder</u>- new 4K-2 teacher
 - ii. 3-5 and 6-8 positions were reposted 1st round of interviews 10-21, 2nd round of interviews 10-24

7. Adjournment

- a. Motion to adjourn the meeting
 - i. Motion: Megan Second: Lindsay

Next Meeting→ **11-19-24 at 11:00am**