

# Odyssey Governance Council Meeting Minutes

Tuesday, November 19, 2024 @ 11:00 a.m.

Location: <https://us02web.zoom.us/j/88572178329>

## Odyssey's Mission:

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

**EMPOWER- INDIVIDUALIZE-INNOVATE-SUCCEED**

### 1. Call to Order

- a. Roll call Megan Prellwitz , Manddi Kraus, Lindsay Loewe , Rachel Graybar
  - i. Also present - Stephanie Hicks, Cary Johannes, Jonah Adams, Heather Baird Mueller, Samantha Behnke
- b. Affirmation of public notice

### 2. Approval Meeting Minutes

- a. [October Meeting Minutes](#)
  - i. Motion: Megan
  - ii. Second: Lindsay
  - iii. Minutes Approved

### 3. Budget Review

- a. Odyssey Budget
  - i. [10-24 Interim Budget Report](#)
  - ii. Jonah reviewed the budget with us and explained the categories. All looks good so far.
  - iii. Motion: Megan
  - iv. Second: Rachel
  - v. Budget Approved

### 4. Principals' Reports

- a. 4K-8
  - i. Sam spoke of the Little Farmers field trip, new and continuing clubs, and Q1 writing celebration. Also in the MS Cary has started ACP & XELLO lessons.
- b. 9-12
  - i. Since Vince was unable to attend, Sam mentioned that Q1 assignments had been finalized and that the HS teachers were able to help the new MS teacher learn Headrush.
  - ii. Stephanie also mentioned that there were only a very small number of students who did not earn credit in Q1. Also we have several new HS students from RHS that are settling into Odyssey. Advisory check-in meetings for Q2 will begin soon. Stephanie also is working with the creative writing club that is being run by a student.

- a. [Board Highlights](#)
- 5. Old Business
  - a. No old business
- 6. New Business
  - a. New hires
    - i. [Marissa Siem](#) (new 6-8 Teacher)
    - ii. [Gina Reichling](#) (new 3-5 Teacher)
    - iii. Motion: Rachel
    - iv. Second: Megan
    - v. New hires passed.
  - b. ACT 20 Update - ACT 20 is from the state to catch literacy needs early through a series of tests. Sam explained the process for evaluating students and creating follow-up plans for those students who need help.
    - i. December Family Information Meeting
    - ii. January starts testing grades K-3
    - iii. March will be next round grades 4K-3
- 7. Future Business
  - a. Family Handbook Committee
    - i. We are wanting to update the handbook to make it streamlined and easier to use. There is a committee partially formed but in need of a teacher and someone from the Governance Board.
  - b. Discuss Moving March and April Meetings
    - i. March date needs to be moved because of conflict with Spring Break. We may reschedule to March 27th at 1pm.
    - ii. April date needs to be moved because of conflict with Forward Testing in Oshkosh. We may reschedule to April 22nd.
- 8. Adjournment
  - a. Motion to adjourn the meeting
    - i. Motion: Megan
    - ii. Second: Lindsay
    - iii. Meeting adjourned

**Next Meeting→ 12-17-24 at 11:00am**