

Odyssey Governance Council Meeting Agenda

Tuesday, December 17, 2024 @ 11:00 a.m.

<https://us02web.zoom.us/j/81529398015>

Odyssey's Mission:

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

EMPOWER- INDIVIDUALIZE-INNOVATE-SUCCEED

1. Call to Order 11:02 am
 - a. Roll call - Megan Prellwitz, Rachel Graybar, Sandy Wisneski, Manddi Kraus, Lindsay Loewe
 - i. Also present Cary Johannes, Erin Taylor, Amanda Schroeder, Heather Bird-Mueller, Samatha Behnke, Melissa Christ
 - b. Affirmation of public notice
2. Approval Meeting Minutes
 - a. [November Meeting Minutes](#)
 - b. Approved - Megan, Seconded Sandy
3. Budget Review
 - a. Odyssey Budget
 - i. [November Interim Budget Report](#)
 - ii. Approved Lindsay, Seconded Megan
4. Principals' Reports
 - a. 4K-8 - Fun field trip in December, 2 teachers went to Slate, working through AIMS, Perception survey came out, results were great, Sam gave info about the scoring and comparisons for it, staff survey was good as well, project showcase this week in elementary, NHS hosted a card making, school cow adopted, Winter Celebration will be this week
 - i. [Parent Survey Results](#)
 - ii. [Staff Survey Results](#)
 - b. 9-12 - ACT date set 3/12, showcase dates coming up in January, table for Odyssey at statewide wrestling event,
 - a. [Board Highlights](#)
5. Old Business
 - a. none
6. New Business
 - a. Family Handbook Committee/Team
 - i. Discussed calling this a committee or team, would consider having none board parents giving input, will invite any teachers interested as well,

looking for a governance board member too, would want to start in January, so it could go to meetings in March, voted on in April and May, we will need to decide whether or not to put in ILPs

- b. Finalize Dates for March and April Meetings
 - i. March 27th at 1pm & April 22nd at 11am
 - c. WRCCS Finance Meeting Share-Out
 - i. Megan shared information from the WORKS team meeting about finance. Meeting was really beneficial.
7. Future Business
- a. Truancy vs. Dismissal for High School
 - i. Future talks about looking at individual cases and putting any new policies into the handbook
8. Adjournment
- a. Motion to adjourn the meeting - Megan, seconded Lindsay

Next Meeting → 1-21-25 at 11:00am