

Odyssey Governance Council Meeting Minutes

Tuesday, February 18, 2025 @ 11:00 a.m.

<https://us02web.zoom.us/j/87382102032>

Odyssey's Mission:

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

EMPOWER- INDIVIDUALIZE-INNOVATE-SUCCEED

1. Call to Order - 11:04 am
 - a. Roll call - Megan Prellwitz, Rachel Graybar, Manddi Kraus, Sandy Wisneski, Lindsay Loewe,
 - i. Also present - Vincent Propson, Amanda Schroeder, Erin Taylor, Heather Baird Mueller, Cary Johannes,
 - b. Affirmation of public notice
2. Approval Meeting Minutes
 - a. [January Meeting Minutes](#)
 - b. Approved - Lindsay; Second - Megan
3. Budget Review
 - a. Odyssey Budget
 - i. [January Interim Budget Report](#)
 - ii. Approved -Rachel ; Second - Sandy
4. Principals' Reports
 - a. 4K-8 - Continuing to work on state testing; staff working on training for Act 20 and with students; great time at UW Marching Band field trip; inservice yesterday doing training and teacher collaborating; field trips coming up.
 - b. 9-12 - Vince's first year seeing HS Project Showcase and he was really impressed with the students; ACT and state testing coming up; positive changes in HS.
 - a. Board Highlights - no updates; just working on future plans.
5. Old Business
 - a. Family Handbook Committee
 - i. Working through changes with staff; Mary reached out to DPI but we have not heard anything back; moving forward regardless with what we know for now; March 10th meet with families about changes; changed website to be a little less specific.
 - b. Truancy vs. Dismissal for High School
 - i. Still working through new language for the policy and will eventually incorporate it into the handbook.
6. New Business
 - a. Possible Increase in Middle School FTE

- i. Currently 67, soon to be 68. Puts us above the 25:1 ratio for secondary.
- ii. Increase Marissa Siem from 0.5 FTE to 0.7 FTE

7. Future Business

- a. By the next meeting hopefully we will have more clarity from DPI, but regardless we will move forward with a plan that works within their guidelines.
- b. Make adjustments to budgets when we know what surplus is left.
- c.

8. Adjournment

- a. Motion to adjourn the meeting
- b. Motion - Megan; Seconded - Lindsay

Next Meeting→ 3-27-25 at 1:00pm