

# Odyssey Governance Council Meeting Minutes

Thursday, March 27, 2025 @ 1:00PM

<https://us02web.zoom.us/j/2149049625?omn=87450176752>

## Odyssey's Mission:

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

1. Call to Order - 1:02pm
  - a. Roll call - Rachel Graybar, Megan Prellwitz, Manddi Kraus, Sandy Wisneski,
    - i. Also present Kristal Mott, Vincent Propson, Amanda Schroeder, Cary Johannes, Erin Taylor, Shelly Schueller, Samantha Behnke, Katie P., Heather Baird-Mueller,
  - b. Affirmation of public notice
2. Approval Meeting Minutes
  - a. [February Meeting Minutes](#)
  - b. Approved motion Megan; Second Sandi
3. Budget Review
  - a. Odyssey Budget
    - i. [February Interim Budget Report](#)
  - b. Discussed voting on prepaying Resi for next year with extra funds. We will vote on this next month.
  - c. Approved motion Rachel; Seconded Megan
4. Principals' Reports
  - a. 4K-8 - MS is wrapping up 3rd quarter. Both MS and elementary vetting curriculum choices for approval. Elementary has next window for AIMS testing coming up which is due 4/17. Field trip UW Band trip last month. State testing coming up for the next 3-4 weeks. Shout out to Heather for help with state testing. Field trips coming up: Pollock farm, railroad museum, Appleton PAC. Special thanks to teachers for all the curriculum research.
  - b. 9-12 - Not a lot going on except ACT testing and we only missed 1 student for that. Shout out to Cary for preparing everything for ACT testing. NHS event with a card making activity. HS course registration going out tomorrow. Also having a 8th grade (students & families) meeting for what HS will look like.
  - a. Board Highlights

## 5. Old Business

### a. DPI Corrective Action Plan Update

- i. Manddi has been communicating with Cassie. Also had a meeting on 3/6. There are several areas we are already doing well. DPI has been impressed with all the work we have been doing. We will need to add a parent advisory group. Need detailed description about parent involvement. Provide detailed plan for free internet. Next steps, meeting again with Cassie next week. Governance board minutes will need to be submitted. Also a meeting with new superintendent and meeting before the next school year.

## 6. New Business

### a. Parent Meeting Feedback and Responses

- i. Had meeting on 3/10. Kept it short (20 minutes). Great question came from a form sent out. Living FAQ document has been made and updated regularly. Sam has been reaching out to families who included their name on the form that had specific questions. We also want to take extra care of families with grade transitioning kids.

### b. Handbook

- i. Sam and Vince have the first draft of the new handbook and we will need to put together a committee to go through it. We will need a member of the governance board at the meeting. Approval will need to be done in April.

### c. Teachers and Sam shared some of the curriculum options they are looking into.

## 7. Future Business

- a. Curriculum Approval
- b. Vote on using surplus funds to prepay Resi for equipment
- c. Vote on new handbook

## 8. Adjournment

- a. Motion to adjourn the meeting
- b. Approved motion Megan; Seconded Sandy

**Next Meeting→ 4-22-25 at 11:00am**