

# Odyssey Academy Governance Council Meeting Minutes

*Monday, April 22nd at 9:00am*

Location: Virtual

Zoom: <https://zoom.us/j/97287515066?pwd=aGtrR0MwT2M2VGplalUwU0RVMnJlQT09>

Invited: *Marief Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Rachel Graybar, Manddi Kraus,*

Present: *Marief Brown, Megan Prellwitz, Lindsay Loewe, Rebecca Miller, Manddi Kraus, Shelly Schueller, Anissa Kramer, Erin Taylor, Aric Soderbloom, Kristal Mott, Heather Baird Mueller, Kristi Webb,*

**Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking  
EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED**

## 1. Approve Meeting Minutes (2 min)

- a. [March Meeting Minutes](#)- Megan motioned to approve, Lindsay seconded- approved

## 2. Budget Review (10 min)

- a. [February Interim Budget Report](#) (to be approved next month after discrepancies are fixed)
- b. [April Budget Revisions](#)- seek approval- Megan motioned to approve, Marief seconded- approved
  - i. Detailed Version: [Revised Budget](#)
- c. [March Interim Budget Report](#) (to be approved next month after discrepancies are fixed)

## 3. Principal's Report (7 min)

- a. State Testing
- b. Niche Profile Reports
  - Reports: [December](#), [January](#), [February](#), [March](#)
  - [Niche Link](#)
  - [Odyssey Niche Meeting Presentation](#)Great improvement in awareness (views)and engagement (clicks) numbers. But we will continue to see how this affects who comes to Odyssey
- c. [Odyssey Academy Board of Education Highlights- April](#)
- d. Open Enrollment Update *as of 4-18-23*
  - i. Total Applications We have put a cap on accepting seniors - we can't always see where they are at with credits
    1. 1st & Only- Total= 32
      - a. Grade Levels- 4K-2 (9), 3-5 (12), 6-8 (7), 9-12 (4) *minus two 12th graders*
    2. 2nd Choice- Total = 29
      - a. Grade Levels- 4K-2 (16), 3-5 (7), 6-8 (6), 9-12 (8) *minus one 12th grader*

## 4. Old Business

- a. [Odyssey Contract](#) - 2024-2029
  - i. School Board Meeting- April 15- presented to the Board for 'Possible Upcoming Action Items', will vote on at the May 20 BOE meeting
  - ii. Governance Council may request additional revisions
- b. Budget Documents
  - i. Revised Budget

- ii. Odyssey Budget- own version
- iii. Unspent Funds in Allotment & Other areas
  - 1. Priorities of unspent funds - we will not have Heather pull the data of unspent allotment dollars this year because based on the internal audit of this last year, we made a significant adjustment to secondary allotment dollars and that made a positive adjustment to the budget this year. So we've determined that it isn't necessary right now.

## 5. New Business

- a. Unspent Fund Balance
- b. Board Member Recruitment - to be voted as new members at our annual June meeting
  - i. R. Graybar
  - ii. M. Kraus
- c. Discussion of Board Member Recruitment and Sub-committees  
*Members please consider people in your life who could bring an area of expertise to our board - any area such as education, finance, marketing etc.)*
- d. Summer Strategic Planning Session
- e. School Wide Strategic Planning Meeting on May 6th 5:00-7:00 pm in Ripon
  - i. Sign up at this link by April 28th [HERE is the sign-up form](#)

### Future Agenda Items (May Meeting):

- New Governance Council Members- discussion

**Governance Council Resources**→ Governance Council Shared Google Folder- [LINKED HERE](#)

**Next Meeting**→ **May 20, 2024**

### Meeting Dates for 2023-2024 School Year:

June 3- Annual Meeting