# **Odyssey Governance Council Meeting Minutes**

# Tuesday, April 22, 2025 @ 11:00 AM

https://us02web.zoom.us/j/2149049625?omn=83478249792

#### **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 a.m.
  - a. Roll call Megan Prellwitz, Mandii Kraus, Sandy Wisneski, Rachel Graybar, Lindsay Loewe
    - Also present Jonah Adams, Samantha Behnke, Cary Johannes, Vincent Propson, Erin Taylor, Amanda Schroeder, Heather Baird-Mueller
  - b. Affirmation of public notice
- 2. Approval Meeting Minutes
  - a. March Meeting Minutes
  - b. Approved by Megan, Seconded by Sandy
- 3. Budget Review
  - a. Odyssey Budget Jonah discussed the council approving the revised budget and what that revised budget would look like.
    - i. March Interim Budget Report
    - ii. 2024-25 Revised Budget Memo
  - b. Action Item: Consider the Approval of the Revised 24-25 Budget
    - i. Approved by Megan, Seconded by Lindsay

#### 4. Principals' Reports

- a. 4K-8 Forward Testing: 26% last year to 37% this year opted out. DPI is piloting a virtual Forward Exam option and reached out to us to help with the pilot. End of Year Picnic May 29th Lakeside Park in Fond du Lac. Inservice Day for teachers 4/21 to work on ILP's and other things. Sam will meet with the Curriculum Director to decide on our assessments for next year. Most of the Elementary teachers were able to meet in person together after the Farm tour in Ripon.
- 9-12 about 40 students already registered for High School classes for next year, full time staff is approved for next year and part-time will be approved in May.
  NHS has 3 new students for next year
- a. Board Highlights

#### 5. Old Business

a. DPI Corrective Action Plan Update

Timeline: next due date is April 30th for several item

End of May Parent Handbook will be submitted (Sam will ask about this because it won't be officially approved by the RASD board by June so we might try to ask for an extension)

Special thanks to all involved, especially the teachers!

## 6. New Business

- a. Approve Handbook Revisions Sam fielded some questions about the revisions.
- b. Approved by Megan, Seconded by Sandy

#### 7. Future Business

a. Curriculum Approval - Sam discussed some options with Middle School and Elementary curriculum. We will vote on an approved list at the next meeting.

## 8. Adjournment

- a. Motion to adjourn the meeting
- b. Approved by Megan, Seconded by Sandy

Next Meeting→ 5-20-25 at 11:00am