

Odyssey Governance Council Meeting Agenda

Wednesday, April 3rd 9:00-10:00 am.

Invited: Amy Lehman, Mariel Brown, Megan Prellwitz, Tami Schattschneider, Haley Julian, Herve Some, Lindsay Loewe, Mary Whitrock, Rebecca Miller

Attended: Amy Lehman, Mariel Brown, Megan Prellwitz, Haley Julian, Lindsay Loewe, Mary Whitrock, Rebecca Miller, Tami Schattschneider

Meeting Began at 9:08-

Megan made a motion

Mariel seconded

1. Introduce Amy Lehman

*Berlin, WI- came from CA, homeschooled for 18+ years, has four children, been a part of charter schools for many years in CA and has served on the board for charter schools....
welcome!*

2. Approve [GC Meeting Minutes](#)-- vote to approve

- August 20, 2018
- *No meeting was held in September*
- October 4, 2018
- November 7, 2018
- November 14, 2018
- December 5, 2018
- January 9, 2019
- February 6, 2019
- March 6, 2019

Motion to approve- Megan Seconded- Mariel

Approved by: Megan, Mariel, Lindsay, Haley, Amy, Tami

3. Grades 7-12 Curriculum Adoption-- *Wisconsin e-School Network*
 - a. [Course Catalog](#)
 - b. Vote to approve

Motion to approve- Mariel Seconded- Haley

Voted to approved: Megan, Mariel, Lindsay, Haley, Amy, Tami

4. Enrollment Numbers & Marketing

5. Staff Hiring

- a. Teachers
 - i. Elementary-- looking to interview April 11 or 15
 - ii. Secondary
- b. Clerical
- c. Interviewing time

4. Teacher Job Description

- a. Critical components-- sending a shared google document to all GC Members to collect ideas, Interview Questions

5. Online Resources

- a. Elementary
- b. Secondary

6. Marketing updates

- a. TV commercials-- 15 second commercials to air through the end of April
 - i. NBC 26→ now through end of April
 - ii. FOX 11→ weeks of April 8 and 15
- b. FB- boost and target business
- c. Google Ad words
- d. Other suggestions?

Megan will post out on Homeschool groups further

7. Curriculum Writing-- update
 - a. Mariel will share the portfolio with Mary Wagner

Future Agenda Items: Technology Handbook, Sage Julian, WRCCS Conference Aug. 6 & 7

Next Meeting Date: May 1st, 9:00-10:00

Adjourn: 10:11- Motion to adjourn- Mariel
Seconded- Haley