Odyssey Governance Council Meeting Minutes

Tuesday, May 20, 2025 @ 11:00 AM https://us02web.zoom.us/j/2149049625?omn=84745707010

Odyssey's Mission:

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

- 1. Call to Order 11:03 a.m.
 - a. Roll call Megan Prellwitz, Manddi Kraus, Rachel Graybar, Sandy Wisneski, Lindsay Loewe
 - Also present Heather Baird-Mueller, Amanda Schroeder, Erin Taylor,
 Vincent Propson, Cary Johannes, Melissa Christ
 - b. Affirmation of public notice
- 2. Approval Meeting Minutes
 - a. April Meeting Minutes
 - b. Motion Megan; Seconded Sandy; passes unanimously
- 3. Budget Review
 - a. Odyssey Budget
 - i. April Budget Summary
 - ii. Motion Sandy; Seconded Lindsay; Passes unanimously
- 4. Principals' Reports
 - a. 4K-8 Sam is absent, but lots going on in the elementary to middle school.
 Railroad Museum field trip was lots of fun.
 - b. 9-12 NHS had 3 new students inducted. Project Showcases coming up. Senior Celebration was last week. Teachers being able to share something personal about each student was impactful and meaningful. Test scores came back and were very good which is a testament to the staff.
 - a. Board Highlights
- 5. Old Business
 - a. DPI Corrective Action Plan Update

b. Received approval for the summary and the ILP forms, supplies orders, and April newsletter; still need some approvals on other items. Thanks so much for the hard work being done.

6. New Business

- a. Enrollment Update drop of around 50% (around 145 enrollment); retained most in HS and MS.
- b. Curriculum Approval Waiting on a complete list; we will have a quick meeting next week to approve.

7. Future Business

- a. June meeting or August meeting?
- b. Works Charter School Summit (June 16-17)
- c. Meetings next year may be on Tuesdays after the school board meetings; afternoons are best for teachers.
- d. Next meeting 5/27 at 11am

8. Convene to Closed Session

- a. The Board will consider adjourning to executive session for consideration of items exempted from public deliberation
 - i. Change of enrollment
 - ii. Reconvening to open session

9. Adjournment

- a. Motion to adjourn the meeting
- b. Motion Megan; Seconded Sandy; Passes unanimously

Next Meeting→ 5/27 at 11am