

Odyssey Academy Governance Council Meeting Minutes

Monday, June 3rd at 9:00am

Location: Virtual

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

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

Present: *Rebecca Miller, Megan Prellwitz, Mariel Brown, Tami Schattschneider, Lindsay Loewe, Stephanie Hicks, Manddi Kraus, Kristie Webb, Heather Baird Mueller, Sandy Wisneski, Shelly Schuller*

Meeting started at 9:05 am

**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. [May Meeting Minutes](#)- motion to approve: Mariel, seconded: Tami, approved by council at 9:10 am

2. Budget Review (5 min)

- a. [April Interim Budget Report](#)- motion to approve: Megan, seconded: Lindsay, approved by council at 9:46 am
- b. Odyssey Budget Review

3. Principal's Report (min)

- a. Open Enrollment Final Counts
- i. Total App- 111, Approved- 97, Denied- 14
- b. Odyssey End-of-the-Year Celebration

4. Old Business

- a. [Odyssey Contract](#) - 2024-2029- Approved at May 20 BOE meeting

5. New Business

- a. Governance Board
- i. Open Secretary, Treasurer and Vice President Position
- ii. Members
1. Rachel Graybar, Manddi Kraus, Sandy Wisneski- motion to approve new members (Graybar, Kraus, Wisneski): Megan, seconded: Lindsay, approved by council at 9:48am
2. Acceptance of resignations of board members Mariel Brown and Tami Schattschneider
- iii. Sub-Committees Ideas
- iv. Summer Strategic Planning Session- mid August
- v. WRCCS 2024 Virtual Conference- July 23-24:
<https://www.wrccs.org/events/conference-2024.cfm>

Meeting ended at 10:03 am

Future Agenda Items:

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

Next Meeting→September 2024

Meeting Dates for 2024-2025 School Year: