## Odyssey Community School **Special Meeting Minutes**

June 10, 2019 6:15 p.m.

1. Meeting called to order at 6:18 p.m. by Miriam Lewis

Present: Miriam Lewis, Cynthia Merrill, Lisa Kimyachi, David Harding,

Sarah Althen, Jessica Swann, Annie Busby, Lillanya Dantzler, Kevin

Bieler

**Absent:** Kathryn Mund, Walter King

2. Present to Speak: None

MOTION by Lisa Kimyachi to approve Revisions to the Vision and Mission Statement SECOND by Cyndy Merrill VOTE - Unanimous - Approve Motion passed

MOTION by Cyndy Merrill to approve the Executive Director's Contract SECOND by Sarah Althen
VOTE - Unanimous - Approve
Motion passed

Adjourned 7:15