

Odyssey Community School  
**Meeting Minutes**  
August 27, 2018  
4:30 p.m.

1. Meeting called to order at 4:32 p.m. by Kathryn Mund  
**Present:** Kathryn Mund, Walter King, Lisa Kimyachi, Kevin Bieler, David Harding, Cynthia Merrill, Sarah Althen, Jessica Swann, Annie Busby, Chris Silver, Rosaleen Torrey, Chris Buonacquisto  
**Absent:** Miriam Lewis

2. Present to Speak: None

3. Approve minutes of June 18, 2018 (Attachment 1)

MOTION by Lisa Kimyachi to approve the June 18, 2018 minutes  
SECOND by Cynthia Merrill  
VOTE - Unanimous - Approve  
Motion passed

4. Executive Director's Report

Mr. Harding discussed last year's attempt to change our financial program. There was a discussion about issues that came up with this program. He added that a new bookkeeper, Georgia Graham, has been hired and Kristin Klein will remain with Odyssey to help with the transition of the new bookkeeper. Mr. Harding also stated that he will be spending a lot of this year reviewing the re-chartering process.

The board treasurer also discussed the June financial report

5. Introduction and Motion to seat Rosaleen Torrey as a new community member of the Odyssey Community School Board of Trustees

MOTION by Cynthia Merrill  
SECOND by Kathryn Mund  
VOTE- Unanimous - Approve  
Motion passed

6. Update on Wireless Infrastructure

Chris Buonacquisto discussed the infrastructure and explained various ideas he had to improve the network and speed.

7. Review and Adopt Board Goals Handout

MOTION by Sarah Althen to approve the 2018-2019 Board Goals with the modified language in goal #2 to to read "short term" instead of "5 year" plan.  
SECOND by Lisa Kimyachi  
VOTE - Unanimous - Approve

Motion passed

8. Principal's Report

Annie Busby discussed the new Language Arts Program that will be starting at Odyssey. She also introduced who the new staff members were. There was discussion on the Smarter Balance scores. She further discussed the elementary and middle school changes that will be taking place. In addition, she explained how P.D. will be set up for this year. The Principal also had Chris Buonacquist explain the curriculum he developed for his character classes.

9. Amended 2018-2019 school calendar

MOTION by Kathryn Mund  
SECOND by Annie Busby  
VOTE - Unanimous - Yes  
Motion passed

Adjournment time: 6:02 p.m.