

Odyssey Community School

Meeting Minutes

October 29, 2018

4:30 p.m.

1. Meeting called to order at 4:30 p.m. by Miriam Lewis
Present: Miriam Lewis, Walter King, Lisa Kimyachi, Kevin Bieler, David Harding, Sarah Althen, Jessica Swann, Annie Busby, Chris Silver, Lillanya Dantzler, Kathryn Mund
Absent: Cynthia Merrill, Rosaleen Torrey

2. Election of Board President - Resignation of Kathryn Mund as President of the BOT. Kathryn Mund will remain on the board as a member.

Nomination of Miriam Lewis to be the president by Lisa Kimyachi
SECOND by Walter King
VOTE - Unanimous - Approve
Motion passed

Nomination of Sarah Althen to be the vice president by Kathryn Mund
SECOND by Miriam Lewis
VOTE - Unanimous - Approve
Motion passed

3. Present to Speak: None

4. Approve minutes of September 24, 2018 (Attachment 1)

MOTION by Lillanya Dantzler to approve the September 24, 2018 minutes
SECOND by Annie Busby
VOTE - Unanimous - Approve
Motion passed

5. Introduction of Georgia Graham, the new Senior Account Executive

Georgia Graham introduced herself and discussed what she has been working on. She is becoming acclimated to Paychex. Kristen will continue until the audit is complete in November.

6. Executive Director's Report

Mr. Harding showed a slide presentation that introduced a sample data dashboard that showed some Odyssey data. He also discussed information regarding the rechartering process renewal. He offered the opportunity for the Board's next meeting to be a board training by the Board's attorney.

Handbooks were also available for the board members.

7. Update on Nathan Hale

A joint meeting was held regarding Nathan Hale. There is ongoing discussion between the town and the foundation regarding the shared costs. Another meeting is scheduled for November 13th.

8. Financial report

Cynthia Merrill was absent; therefore, a financial report was not given.

9. Discussion on policy - Purpose, Goals and Philosophy

A brief discussion took place regarding the Board's bylaws and having them match between what is said versus what is done. A separate meeting was suggested to go over the bylaws to make any changes necessary.

10. Principal's Report

Annie Busby discussed the new Language Arts program and the celebrations with parents that had taken place. It was a huge success especially with the Kindergarten students who did a parade in the halls and were cheered on by the entire school. She had also discussed the data teams that were meeting.

11. Teacher's Report

Handout

There was a teacher's report handout that displayed the different grade level activities. It was suggested with the handout submitted a week in advance, if the Board members have any questions to feel free to ask for any additional information or presentations of any activities mentioned.

12. Parent Report

Sarah Althen discussed the COOP and upcoming events. It was mentioned that there was very limited participation from parents at the October meeting.

Adjournment time: 5:47 p.m.