

Odyssey Community School
Meeting Minutes
Dec 17, 2018, 2018
4:30 p.m.

1. Meeting called to order at 4:35 p.m. by Miriam Lewis

Present: Miriam Lewis, Walter King, Lisa Kimyachi, Kevin Bieler, David Harding, Cynthia Merrill, Sarah Althen, Jessica Swann, Annie Busby, Chris Silver, Rosaleen Torrey,

Absent: Kathryn Mund,

2. Present to Speak: None

3. Approve minutes of Oct 2018 (Attachment 1)

MOTION by Jessica Swann to approve the October, 2018 minutes

SECOND by Walter King

VOTE - Unanimous - Approve

Motion passed

4. MOTION by Jessica Swann to add agenda item 6A. To approve a physical restraint and seclusion Policy 5144

SECOND by Annie Busby

VOTE - Unanimous - Approve

Motion passed

5. Board discussed Policies series 0000,1000, and 3000. Will revisit in January

6. Executive Director's Report

Mr. Harding discussed Purchasing Gym mats for the walls in the gymnasium. He also reviewed the new state facilities grant application. He did a brief presentation on the Nathan Hale and the proposed partnership with Manchester.

MOTION by Chris Silver Motion to approve a physical restraint and seclusion Policy 5144

SECOND by Lilly Dantzler

VOTE- Unanimous - Approve

Motion passed

7. The board treasurer discussed the December financial report

8. Principal's Report

Annie Busby discussed a video that was shot last week by a videographer associated with the Northeast Charter School Network. It should be posted on the school website in

the coming weeks. We also were scheduled to host several legislators but there were schedule conflicts at the last minute. We hope to have them back in the near future.

9. Teacher's Report

The teachers focused on the ACE culminating activity and how well received it was by the students and staff.

10. Parent Report

The ice crème social was very well attended as was the book fair. The Polar Pals shopping will begin December 18th. Last year it was a lot of fun for the students. We expect this year to be the same.

Adjournment time: 5:44 p.m.