

Odyssey Community School

Meeting Minutes

January 28, 2019

4:30 p.m.

1. Meeting called to order at 4:38 p.m. by Sarah Althen
Present: Lisa Kimyachi, Kevin Bieler, David Harding, Sarah Althen, Jessica Swann, Annie Busby, Lillanya Dantzler, Kathryn Mund, Rosaleen Torrey
Absent: Walter King, Miriam Lewis, Chris Silver

2. Present to Speak: None

3. Approve minutes of December 2018

MOTION by Cynthia Merrill with the correction of 3 edits to be made.

SECOND by Annie Busby

VOTE - Unanimous - Approve

Motion passed

4. Motion to approve policy series 0000_Purposes, Goals and Philosophy

MOTION: No Motion was done at this time

Dave suggested having a separate subcommittee to discuss this series further. He will schedule a time for this separate meeting.

5. Motion to approve policy series 1000_Community Relations

MOTION: No Motion was done at this time

Policy series 1000 was discussed. Lillanya Dantzler asked for samples of policies about community relations surrounding fundraising and giving. A sub-committee will be formed to discuss policy series 1000.

6. Motion to approve policy series 3000_Business and Non-Instructional Operation

MOTION: No Motion was done at this time

It was decided to table the discussion on the policy series until the sub-committee can meet. Dave stated that he would like the policy series 0000, 1000 and 3000 approved by the end of the year.

7. Discuss adding 1 day to Senior Account Manager position

MOTION by Lillanya Dantzler

To add one day per week to the Senior account manager

SECOND by Kathryn Mund

VOTE - Unanimous - Approved

Motion passed

8. Executive Director's Report

Dave Harding discussed applying for a grant and how this grant will be used.

9. Update on Nathan Hale

Dave discussed the presentation that was done for the Board of Directors in Manchester. There will be upcoming public meetings to present Nathan Hale proposal to the Nathan Hale community to get their feedback. March 4 will be the first public meeting. He will be recruiting a team to help with going out into the community.

10. Financial report

Cynthia Merrill discussed Odyssey's budget. Odyssey is at a budget of 45% and is in good shape with 5 months remaining in the school year.

11. Principal's report

Annie Busby mentioned about the winter assessments and how they were complete. A brief discussion took place regarding adding a certified ESL teacher as the population has grown and the number of students needing services.

Motion to add a certified ESL teacher

MOTION by Kathryn Mund

SECOND by Lillanya Dantzler

VOTE - Unanimous - Approved

Motion passed

12. Teacher's Report

There was a teacher's report submitted via email. Lisa asked if there were any questions. Lillanya Dantzler discussed some of the activities. These activities mentioned was met with positive feedback. It was stated that receiving the teacher's report in advance of meeting was appreciated.

13. Parent Report

Sarah Althen discussed the COOP and upcoming events. COOP movie night was well attended and there will be another parent night coming in February. COOP is working towards getting a die cut machine.

Adjournment time: 6:15 p.m.