

Odyssey Community School
Meeting Minutes
June 18, 2018
5:00 p.m.
Conference Room

1. Meeting called to order at 5:10
Present: Kathryn Mund, Miriam Lewis, Lisa Kimyachi, Kevin Bieler, David Harding,
Cynthia Merrill, Sarah Althen, Jessica Swann, Annie Busby, Chris Silver
Absent: Walter King

2. Present to Speak: None

3. Approve minutes of May 21, 2018 (Attachment 1)

MOTION by Cynthia Merrill to approve the May 21, 2018 minutes

SECOND by Lisa Kimyachi

VOTE - Unanimous - Approve

Motion passed

4. OCS Technology Request Handout

MOTION by Kathryn Mund to approve OCS Technology request of \$32,065.00

SECOND by Miriam Lewis

There was discussion with regards to the quality of the wireless infrastructure. It was recommended that prior to the start of the year and prior to any other technology purchases the infrastructure be assessed and a determination made as to whether additional work is required to improve the wireless infrastructure

VOTE – Unanimous - Approve

Motion passed

5. Executive Director 2018-2019 Contract Handout

MOTION by Kathryn Mund to approve Executive Director's 2018-2019 Contract

SECOND by Sarah Althen

A discussion about an evaluation plan for the executive director resulted in a handout with an outline of an evaluation process being distributed for discussion at the August meeting

VOTE – Unanimous - Approve

Motion passed

6. Miriam Lewis made a motion to add agenda item to approve amended 2018-2019 school calendar

SECOND by Kathryn Mund

VOTE – Unanimous Yes

Motion passed

7. Amended 2018-2019 school calendar

MOTION by Sarah Althen to approve amended 2018-2019 Calendar

SECOND by Kathryn Mund

VOTE – Unanimous Yes

Motion passed

Adjournment time 5:50 p.m.

Board Retreat started at 6:00 p.m.

Board reviewed Board by-laws and Discussed Goals for next year.

Retreat ended at 7:00 p.m.