

Odyssey Community School -- Board of Trustees Meeting -- MINUTES -- May 21, 2018
ANNUAL MEETING

PRESENT: Cynthia Merrill, David Harding, Annie Busby, Jessica Swann, Beth Mix, Lisa Kimyachi, Jessica Willem, Walter King, Aubrey Royal, Sarah Althen, Miriam Lewis, Chris Silver

1) WELCOME/Introduction

Meeting was called to order at 7:15 p.m.

2) Approval of minutes from 2017 Annual Meeting.

Ms. Merrill moved to approve. Ms. Kimyachi seconded. All in favor.

3) Budget 2018-2019

Ms. Merrill presented the budget.

Ms. Lewis moved to accept the budget; Mr. Royal seconded. All in favor.

4) Officers/ Election

Ms. Mix and Mr. Royal are resigning from the Board. They were thanked.

Chris Silver, Director of the Town of Manchester Department of Leisure, Family and Recreation is willing to serve as Trustee. Ms. Lewis moved to name him to the Board; Mr. King seconded. All in favor.

Kathryn Mund (in absence tonight) has expressed willingness to serve as President of the Trustees. Mr. Royal moved to nominate her President; Ms. Merrill seconded. All in favor.

Ms. Lewis was nominated by Mr. King to serve as Vice President; Ms. Merrill seconded. All in favor.

Ms. Althen will become Primary Parent Representative to the Board; the Circle of Odyssey Parents will need to name an Alternate.

Ms. Kimyachi and Ms. Willem will continue as Teacher Reps.

Ms. Merrill will continue as Treasurer.

Respectfully submitted,

Beth Mix

President, Odyssey Board of Trustees