

Odyssey Community School
Special Meeting Minutes
July 24, 2019
4:30 p.m.

Meeting called to order at 4:30 p.m. by Sarah Althen

Present: Cynthia Merrill, Lisa Kimyachi, David Harding,
Sarah Althen, Kathryn Mund, Walter King

Absent: Kevin Bieler, Annie Busby, Lillanya Dantzler, Jessica Swann, Miriam
Lewis

1. MOTION by Cyndy Merrill to enter into Executive Session to discuss potential real estate acquisition

SECOND by Kathryn Mund

VOTE - Unanimous - Approve

Motion passed

2. Came out of executive session at 5:05

3. MOTION by Sarah Althen to authorize executive director and the board treasurer to make offer and to negotiate terms for potential real estate acquisition

SECOND by Lisa Kimyachi

VOTE - Unanimous - Approve

Motion passed

Adjourned 5:10