

# Odyssey Academy Governance Council Meeting Minutes

*Monday, May 20th at 9:00am*

Location: Virtual

Zoom: <https://zoom.us/j/97287515066?pwd=aGtrR0MwT2M2VGplalUwU0RVMnJlQT09>

Invited: *Mariel Brown, Megan Prellwitz, Tami Schattschneider, Lindsay Loewe, Rebecca Miller, Mary Whitrock, Jonah Adams, Rachel Graybar, Manddi Kraus,*

Present: *Megan Prellwitz, Cary Johannes, Lindsay Loewe, Tami Schattschneider, Mariel Brown, Rachel Graybar, Manddi Kraus, Sandy Wisneski, Heather Baird Mueller*

*Meeting called to order at 9:04 am*

**Odyssey's Mission: to empower learners through a customized and flexible pathway that fosters forward thinking  
EMPOWER-INDIVIDUALIZE-INNOVATE-SUCCEED**

## **1. Approve Meeting Minutes (2 min)**

- a. [April Meeting Minutes](#)- Motion to approve minutes: Megan, seconded: Tami, approved by council at 9:07am

## **2. Budget Review (5 min)**

- a. [April Interim Budget Report](#)- Approval of April Interim Budget Report tabled until June 2024 meeting
- b. [February Interim Budget Report](#) Motion to approve February and March Interim Budget Reports: Tami, seconded: Lindsay, approved by council at 9:10 am
- c. [March Interim Budget Report](#)

## **3. Principal's Report ( min)**

- a. [Odyssey Academy Board of Education Highlights- May](#)
- b. Open Enrollment Update
  - i. Total Applications- 113 applications
    1. 1st/Only = 63 applications
    2. 2nd Choice = 37 applications
    3. 3rd Choice = 13 applications

## **4. Old Business**

- a. [Odyssey Contract](#) - 2024-2029
  - i. Ripon School Board- Vote on at the May 20 BOE meeting
  - ii. Rebecca to send to DPI Charter School Team with signatures

## **5. New Business**

- a. Annual Meeting Agenda- Discuss items for agenda  
Budget updates
- b. Governance Board Restructuring
  1. Graybar, Kraus, Wisneski
  2. Positions- Secretary position opening, Mariel stepping down in June
  3. Sub-Committees

4. Summer Strategic Planning Session- August, in-person
6. Motion to adjourn: Tami, Seconded: Megan, approved by council at 9:55 am

**Future Agenda Items June Meeting:**

**Governance Council Resources**→ Governance Council Shared Google Folder- [LINKED HERE](#)

**Next Meeting**→Annual Meeting, June 3rd 9:00 am

**Meeting Dates for 2024-2025 School Year:**