

# Odyssey Academy Governance Council Agenda

Monday, June 3rd at 9:00am

Location: Virtual

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

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

**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. [May Meeting Minutes](#)

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

- a. [April Interim Budget Report](#)
- b. Odyssey Budget Review

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

- a. Open Enrollment Final Counts
  - i. Total App- 111, Approved- 97, Denied- 14
- b. Odyssey End-of-the-Year Celebration

**4. Old Business**

- a. [Odyssey Contract](#) - 2024-2029- Approved at May 20 BOE meeting

**5. New Business**

- a. Governance Board
  - i. Open Secretary, Treasurer and Vice President Position
  - ii. Members
    - 1. Rachel Graybar, Manddi Kraus, Sandy Wisneski
    - 2. Acceptance of resignations of board members Maribel Brown and Tami Schattschneider
  - iii. Sub-Committees Ideas
  - iv. Summer Strategic Planning Session

**Future Agenda Items:**

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

**Next Meeting**→September 2024

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