

Agenda for Public Meeting of the Odyssey Board of Directors

Date: December 20, 2017

In Attendance: Laura Thompson, Dimitri Dandolos, George Hantzandreou, Joe Wolcott, Tami Soltow, Michael Kirifides, Abigail LeGrow, Elias Rigas, Mike Klezaras, Nick Manolakos – Headmaster

Absent: None

Guests: Evan Winokur

Location: OCS High School

Start Time: 7:00 PM

Agenda

1. Call to Order 7:08 PM
2. Pledge of Allegiance
3. Standard Order of Business
 - Review and Approval of Previous Meeting's Minutes
 - Motion to Approve as corrected - Dr. Michael K 1st and Joe 2nd – all approved
 - Acknowledgement of Student/Staff Achievements
 - Will review next month
 - Monthly Financial Review
 - Reviewed
 - Motion to approve posting financials – George 1st, Abigail 2nd - approved
 - School Operations Update (Headmaster)
 - Holiday concerts were well-attended and well-received
 - Headmaster's Corner message
 - Launching Faculty component for Capital Campaign in January with Dimitri meeting with Faculty
 - Finalized Athletic Raffle – Winners announced
 - PTO are having difficulty finding volunteers
 1. Suggestions for face-to-face call for volunteers at school events for future events
 2. Have laptops available or sign-up genius available for specific days
 3. Asking for students to be involved as volunteers for community service
 - Food service department is doing well and provided a tremendous holiday celebration for staff on a small budget
 - Transportation

- Plans for purchasing 3 buses to replace routes – 4 drivers are hired to date
 - Plans to lease 3 buses to replace routes
 - Start times staggered
 - Motion to approve the purchase - Mike 1st, Dr. Michael 2nd - approved
4. Good of the School
- A proposal is in the works to replace the current janitorial services with in-house services
 - Investment call today to discuss building plans
5. Announcements/Public Comments
- Meeting for Education Model last month
 - Would like to compare the FLES program and the New Immersion program to compare with other programs
 - Meeting for World Class employees scheduled for early in the new year
6. Executive Session to discuss personnel matters
- Motion to go into Executive Session Joe 1st, Elias 2nd – approved
 - Return from Executive Session at 11:34 PM
7. Adjourn
- Motion to adjourn – George 1st, Dr. Mike K 2nd, all in favor