



Odyssey Charter School

Nurturing a Lifelong Love of Learning

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December 4, 2014

Board Meeting

Pledge of Allegiance

In Attendance: George Chambers, George Righos, Chris Grivas, Dimitri Dandoloas, Ted Nannas, Mary Lou Strauss, Kate Klemas, Jen Ballas

Review of Minutes: Motion made to accept to minutes by Dimitri , 2nd by George Righos

Minutes Accepted

Treasures Report:

- Distribution of the school districts local funds has come thru.
- We had over a million dollars come in.
- USDA has reimbursed for @\$20,000 and we are waiting for @\$40,000

- Action Item- to have a report circulated regarding the food program (spent, received, month by month etc)
- Will review and accept the report in January

Facilities Report

- We received \$1.4 million from the Longwood Foundation
- Motion made by Dimitri to accept Colliers proposal for lease agreement for building #26 & 27, Ted second
- Unanimous acceptance to sign the contract with Colliers
- George Chambers will sign on behalf of the board, tomorrow 12/5/14

New Business

- Kate received a call from a headhunter wanting to know if our Headmaster would entertain any other options.
- We will go into closed session at the Feb meeting for personnel issues.
- Changes in bi laws as presented / circulated by Scott Matthews, for submittal to DOE with the understanding that after Feb we have a review and re-write and have Scott Matthews start the re-write and look to have them completed by March
- *Motion made by Kate, second by Jen*
- *Unanimous passed*
- Motion made to approve the acquisition t negotiated for the sale agreement of negotiated \$24.7 million – Kate , 2nd Chris- unanimous passed

- *Motion made to go with Bond financing for the purchase of BMP parcels and will use R W Baird – Chris made the motion, Ted 2nd*
- Kate will be a NO vote she has could not say yes to this, since she feels that information was shared in Executive Board meetings and that everyone was not privy to all information.
- 1 opposition was noted, 8- yes

Good of the School

- Kate went to the middle school open house and the response to the program was tremendous
- The charter school expo went very well, lots of people

Meeting adjourned at 8:40 pm