

# Public Meeting of the Odyssey Board

Date: February 15, 2017

Location: OCS Lower School 2nd Floor Multi- Purpose Room

Start Time: 7PM

In Attendance: Laura Thompson, George Hantzandreou, George Righos, Abigail LeGrow, Josiah Wolcott, Elias Rigas, Tami Soltow, Michael Kirifides, Nick Manolakos - Headmaster

Guests: Riccardo Stoeckicht, Chris Holler, Karen Thorpe, Chrisi Lockwood, Mrs. Gladney, Mrs. Stephanie Backel, Ms. Donelson, Ms. Baldwin, and Denise Parks

- Call to Order
- Pledge of Allegiance
- Review and Approval of Previous Meeting's Minutes
  - Motion to approve minutes with corrections – Abigail 1<sup>st</sup>, George R 2<sup>nd</sup>, passed
- Transportation Presentation
  - Riccardo with Chuck Taylor from Providence Creek Academy
  - Consideration of purchasing buses
  - Small committee will be formed
    - Committee will meet with Riccardo once or twice before the next board meeting
- Monthly Financial Review
  - Motion to approve the proposed final budget. 1<sup>st</sup> – Mike K, 2<sup>nd</sup> – Abigail, - passed
  - Motion to approve the web report. 1<sup>st</sup> - Mike K, 2<sup>nd</sup> – George H, - passed
- School Operations Update (Headmaster)
  - New Headmaster's Corner
  - Strategic Plan Sign-up
  - Proposed procedures for receipt and processing of community concerns
  - Proposed Enrollment Seats
    - Increase proposed
    - Motion to accept proposal for k-4 model of expansion – 1<sup>st</sup> – Mike K, 2<sup>nd</sup> Tami S – Passed
- Old Business/Committee Reports
  - PTO report from Board Representative
    - Paving the Way Campaign scheduled to have begun on Feb 13<sup>th</sup>
      - Raising money for uncertain fund
        - Original survey sent to PTO members approved technology acquisitions
        - Meeting held vote to overturn with members present in meeting – voted for new playground
        - New survey was sent out to confirm decision with larger body of members
        - Unsure of results
  - Faculty report from Board Representative

- Polar Bear Plunge Fundraising
- Strategic Plan Committees
  - Feedback is coming in
  - Meetings – some upcoming
    - School culture meeting on Feb 21<sup>st</sup>
- New Business – None
- Good of the School /Public Comments
  - Athletic Association is holding basketball camp for K-4 on Saturdays for the past few months
  - Intramural Program (5-8) is going on currently. Friday nights at the gym – two games a night. Play-offs on Feb 24<sup>th</sup>
- Motion to adjourn – Mike K – 1<sup>st</sup>, Elias R – 2<sup>nd</sup> – Moved 10:14