

Minutes for Meeting of the Odyssey Board of Directors

Date: February 21, 2018

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

Absent: None

Guests: Evan Winokur, Jon Stewart, Ashley Sorenson, Karen Thorpe, Renee Beamer, Riccardo Stoeckicht, Kim Wolanski, Dr. Paul Walmsley, Jo-el Fetizanan, Stephanie Beckel, Dr. Mattheoudakis

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

Start Time: 7:00 PM

Agenda

1. Call to Order – 7:04 PM
2. Pledge of Allegiance
3. Standard Order of Business
 - Review and Approval of Previous Meeting’s Minutes
 - January 17 Meetings – Motion to approve draft minutes as written - Abigail 1st, Mike 2nd – all in favor – approved
 - January 25 Meetings – Motion to approve draft minutes as written - Mike 1st, Michael 2nd – all in favor - approved
 - Acknowledgement of Student/Staff Achievements
 - Sidney Pritchett – Honorable Mention for Poetry in the Delaware Scholastic competition
 - Greek Choir – 23 Second Graders who sing in Greek
 1. Sang at Greek Letters Day
 2. Performed at meeting
 - Monthly Financial Review
 - Motion to approve the actuals – Abigail 1st, George 2nd - all in favor - approved
 - Motion to approve web report – Michael 1st, George 2nd -all in favor - approved
 - School Operations Update (Headmaster)
 - Lottery – acceptances are due by 3/11
 - Budget Process begins soon
 - Staffing – projections of 20-21 new staff members
 1. Project Search will occur on April 18th
 - Contracts –
 1. Determination to come soon

- 2. Administrative contracts and staff contracts
 - Delaware Today School Profile to be published
 - 1. Mike Klezaras reached out as part of our strategic plan for community outreach
 - School-wide pep rallies were successful
 - Transportation Updates – Evan Winokur
 - 1. 6 weeks of using our own field trips
 - 2. Love the Bus month
 - 3. Planning for next year
 - 4. Proposed strategy to the Board by next month
 - PTO Meeting on March 7th
 - UDaily Publication – focus on teacher of the year program – OCS Teacher is on the cover
 - Laptop roll-out
 - PTO report from Board Representative
 - No meeting this month
 - Faculty report from Board Representative
 - Looking for ways to be involved even though they cannot attend meetings due to family and other obligations
 - Looking for timeline for headmaster search
 - Strategic Plan Committee Reports
 - Education Committee – clubs and activities offered
 - Facilities – Capital Campaign
 - 1. Additional bids for the steel structure
 - 2. March – building an elevator
 - 3. Still need additional funds to convert building #23
 - Unfinished Business
 - Lottery update
 - 1. In Headmaster’s Report
 - Student Greek letters day presentation update
 - 1. During Student Recognition
 - New Business
- 4. Good of the School
 - Critical Administrative contract reviews involve Dimitri
 - Greek Field trip
 - April 2019 for current 9th and 10th grade families
 - Grecian Odyssey Tour, Itinerary should be set by end of next week
- 5. Announcements/Public Comments
- 6. Motion to move into Executive Session – Mike 1st, Abigail 2nd – all in favor, approved 8:58 PM
- 7. Return to public session 10:40 PM
- 8. Adjourn – Motion to adjourn – George 1st, Michael 2nd 10:41 PM