

Public Meeting of the Odyssey Board of Directors

Minutes

Date: January 17, 2018

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

Absent: None

Guests: Evan Winokur, Denise Parks, Kim Wolanski, Jon Stewart, Ashley Sorenson, Karen Thorpe, Renee Beamer, Riccardo Stoeckicht

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

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 accept as amended. Dr. Mike 1st, Mike K 2nd – All approved
 - Acknowledgement of Student/Staff Achievements
 - Noetic Competition – Tabled to next month so that Mrs. Smith can present next month
 - Model Union – Recognized as a Distinguished Delegation – This was our first time to participate in this event
 - Monthly Financial Review
 - We are conservative in our preliminary budget
 - Local revenues are finalized
 - Motion to accept the monthly web report – Elias 1st, Dr. Michael 2nd - approved
 - School Operations Update (Headmaster)
 - University of Delaware Teacher Education Center – Increased Student Placements
 - Planning meetings for Career Technical Education (CTE) Submissions for HS Pathways Application
 - OCS School Mascot and Educational Uniform discussion
 - Faculty component for Capital Campaign – Major Gifts Initiative (MGI)
 - Facilities have handled weather issues well
 - Special Education – Establishing Settings B and C
 - Lottery is Feb 2nd with computerized system

- Greek Program Updates
 1. Students are going to present at the Hellenic Community Center in an event sponsored by AHEPA and the Hellenic University Club for Greek Letters Day
 2. Small group of students will present Greek songs
- In-service on January 26th – Restorative Practices
- Assessments
 1. Midterms will be used for formative feedback to make instructional decisions
 2. Finals will consist of more performance-related tasks
- Leadership Learning Collaborative
 1. Reviewing topics in leadership
 2. Afterschool and online
- PTO report from Board Representative
 - No meeting in January
 - Looking for Secretary for PTO due to resignation
- Faculty report from Board Representative
 - Pineapple PD – Pineapples invite teachers to go in and to observe to receive feedback from other teachers
 - Odyssey Snowy Owls for the Polar Bear Plunge (on Super Bowl Sunday)
 1. Register or donate on <https://www.plungede.org/>
 2. Feb 4, 2018 1:00 PM Rehoboth
 - Middle School Teachers are looking for books for their classroom libraries
 - Twitter use has increased for faculty
- Strategic Plan Committee Reports
 - No reports
- Unfinished Business
 - Transportation update
 1. Celebrations
 - a. For the first time yesterday at 8:05 all buses had arrived on campus
 - b. Yesterday afternoon all buses departed by 3:53
 - c. Today at 3:47 all buses had departed the campus
 2. Committee meeting this Friday at 2:00 PM
 3. Transportation meeting at 8:30 AM for drivers for coffee to build community
 - Proposal for janitorial services update
 1. Bringing janitorial services in-house
 2. Motion to begin in-house Tami 1st, Abigail 2nd – all in favor - approved
 - Building plans update
 1. Looking for 2nd bid on steel structure building

2. Need continued fundraising to support building of the gymnasium and additional high school classrooms
4. New Business
 - None
5. Good of the School
 - Negotiations with Harvard University's program in Greece to accept one of our students for this year's summer program and possibly one teacher – requirement clarifications to come
6. Announcements/Public Comments
 - None
7. Executive Session to discuss personnel matters – Motion to move into Executive Session 8:52 PM - George 1st, Joe 2nd – all in favor
8. Re-entered public session at 10:18 PM – Motion to vote on Option 1 as discussed in Executive Session – Joe 1st, Elias 2nd – All approved. Option 1 passed 7:1
9. Motion to re-enter Executive Session to discuss specifics around Option 1 – Dr. Michael K 1st, Mike K 2nd, 10:22 PM
10. Return from Executive Session 10:53 PM
11. Adjourn Mike and Dr. K – all approved to adjourn 10:54 PM