

# Approved Minutes for Meeting of the Odyssey Board of Directors

Date: May 14, 2018

**In Attendance:** Laura Thompson, Dimitri Dandolos, George Hantzandreou, Tami Soltow, Michael Kirifides, Mike Klezaras, Abigail LeGrow, Joe Wolcott

**Absent:**

Location: OCS High School Conference Room

Start Time: 6:30 PM

Agenda

1. Call to Order – 6:47 PM
2. Pledge of Allegiance
3. Motion to move into Executive Session – Mike 1<sup>st</sup>, Michael 2<sup>nd</sup> – all in favor, approved 6:48 PM
4. Return to public session 10:24 PM
  - Abigail moves to present term sheet as amended to Denise subject to approval of counsel, Mike 2<sup>nd</sup> - 5 in favor, 1 opposed, Dimitri abstained, Tami recused
5. Adjourn – Motion to adjourn – Michael 1<sup>st</sup>, Joe 2<sup>nd</sup> – 10:28 PM