



# Odyssey Charter School

*Nurturing a Lifelong Love of Learning*

4319 Lancaster Avenue Bldg#20, Wilmington, DE 19807

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October 8, 2014

Public Board Meeting

**Location:** OCS Middle School 201 Bayard Ave, Wilm DE 19805

**In Attendance:** George Chambers, George Righos, Ten Nannas, Kate Klemas,  
Jen Ballas, Mary Lou Strauss, Chris Grivas

## **Pledge of Allegiance**

Call to Order 7:04 pm

**Review of Minutes:** Motion to approve George Righos, Second Mary Lou – **Minutes Approved**

## **Treasures Report-**

- 70% of state funding in October and the rest in January 30%
- *Q- Will the audit information be circulated via email? A- Yes*
- *Q- Will we then have a column with projected budget and an actual? A- Yes*
- *Q-Are we expecting next months report with the 2 additional columns that we have been asking for? A- yes*
- *Q-Does the audit report get posted online? A- Its available from the school office*
- *Q-If we are going to be talking about cutting the budget whether slightly or dramatically can we have the whole board included in that? A- it's a tough call to make without knowing what the outcome*

## **ACTION ITEMS:**

- Can we get a better understanding of the \$13,000 for building maintenance and repair?
- Why did the cleaning go from \$13,000 to \$25,000 in a month?
- Why is fundraising/donations and food items on 1 line?- can we separate it

**Motion to accept the report as presented with the Action Items.** Chris Grivas makes the motion, George Righos second – **Approved**

## **School Report- Jackie Pastis for Nick**

- The new building is a dream, kids, parents, and staff re enjoying
  - Letters will go out this week welcoming kids into the ACE program
  - Open enrollment is coming up- November 3-January 14, 2015
  - Open house for prospective student applicants will be held at 4319 Lancaster Pike, Bldg. 20, Wilmington, DE 19807 on the following dates:
  - **Grades Kindergarten and 1**  
Saturday, November 15th 2014  
11:00am - 12:30pm
  - **Grades 2, 3, and 4**  
Wednesday, November 19th 2014
-

- 6:30pm - 8:00pm  
**Grades 5, 6, 7, and 8**  
Thursday, November 20th 2014  
6:30pm - 8:00pm
- 

- Sports program has kicked off (soccer is going well), Saturdays are game days
- Interims have went out today 10/8/14
- November 23 and 24 are conferences
- Buses are doing better with being on time, we have a few that have been a little late, but its getting better

*Q- If the children that applied last year and if they are on waitlist do they still need to reapply?  
A-Yes*

*Q-at the last meeting the gum might possibility be removed from the plan? A- As of this time there is no plan to remove that, but if we needed to we would have an alternative.*

**ACTION ITEM:**

- Prepare for a facilities management discussion

**Food Service: Mr Righos**

*Q-have we received a check from USDA? A- Not yet, we have to have report sent by this Friday 10/10*

*Q- What are we expecting long term financially? A- Approx. @\$300,000*

*Q- Why did we bring on a Kelly temp? A- To catch up on paperwork. Q- How long will she be on board? A- until maybe another week*

- Cafeteria is almost up and running, hopefully they will be able to start eating in there soon as maybe next month

*Q- When will the money start being deducted from lunch time accounts? A- We have already been doing there*

*Q-what about answers for the questions that we provided last month will we get those answers?*

**ACTION ITEMS:**

- Talk to PTO to see if Parents have any additional questions or concerns

Ted made motion to adjourn the meeting, 2<sup>nd</sup> George Righos

Meeting Adjourned 9:35pm