



Minutes for Public Meeting of the Odyssey Board of Directors

Date: January 6, 2020

Location: OCS Lower School 2nd Floor Multipurpose Room

In Attendance: President Josiah Wolcott (JW), Anamaria Anagnostou (AA), Elias Rigas (ER), Michael Klezaras Jr. (MKJ), Tami Soltow (TS), Michael Kirifides (MK), Alisa Moen (AM), John Nicholson (JN)

Late: Treasurer George Hantzandreu (GH) 7:15pm

Left Early: TS 7:15pm

Minutes Taken By: GH

Start Time: 6:00PM

Agenda¹

1. Call to Order

2. Pledge of Allegiance

3. Standard Order of Business

- New Business
 - Discussion of future facility improvements (Attachment A)
 1. Discussion on options and strategies for future facilities improvements to Building 23, 27 and potential for large gym
 2. Lots of discussion about costs for each and what OCS can do
 3. The desire was to prioritize work (all or some) on 23 and large gym.
 4. Vote may take place 1/15/2020 on the path forward
 - Discussion regarding individual's qualifications for job

4. Potential for Executive Session

- Motion to enter Executive Session at 8:10pm – JN 1st, GH 2nd, All in Favor, Approved
- Discussion regarding individual's qualifications for job - 29 Del. C. § 10004(b)(1)
- Motion to come out of Executive Session at 9:20PM – GH 1st, MKJ 2nd, All in Favor, Approved

5. Adjourn – Motion at 9:20PM: AM 1st, AA 2nd, All in Favor, Approved

¹ All agenda items are potential action items for which a vote may be taken.