



Odyssey Charter School

Nurturing a Lifelong Love of Learning
201 Bayard Avenue, Wilmington, DE 19805

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June 11, 2014

Meeting called to order 7:05 pm

Pledge of Allegiance

In Attendance: George Chambers, George Righos, Mary Lou Strauss, Ted Nannas, Chris Grivas, Kate Klemas, Dimitri Dandolos, Jen Ballas

Minutes reviewed for May

Motion to approve the minutes by Mary Lou , Ted second- approved

Treasurers Report

- 11month fiscal end report
- 3 payroll in month of May- so payroll is a bit high
- June the rent for the Lancaster building goes away
- Kate has recommended to take a look at before and after care in a percentage of our total population
- Question asked- What is personal services? **A- legal fees**
- We just received a loan from WSFS for \$375k for the renovations (Prime plus a ½) floating rate for 5year term, pay off at any time without a penalty

Motion to accept the Treasurers report by Chris, Mary Lou Second – approved

School Operations – Dr Nick

- Last day for students and teachers this week
- PTO raised the largest amount of money to date @\$60,000
- How we will use that money, technology, grants to teachers etc
- Great moving up ceremony
- Award ceremony – Noetic Learning, Odyssey of the Mind, Accelerated Reader
- Band and chorus, field trip, DCAS celebration
- We had end of year luncheon, was a huge hit
- We have a moving schedule set up by Mr Righos
- 2nd year of increase in numbers of 5th grader staying, 6th to 7th has a high retention
- student count for 2014-2015 is 948
- we required new students to submit test scores and report card's
- 90 students are enrolled in summer school for new students
- we have added support staff and Special Ed
- the staff was asked to take an anonymous survey regarding the year

- DOE has contacted us regarding needing information
- Configurations were presented to have an assistant principal take over Greek program and us assistant principal to lower or obtain a new Greek coordinator

Facilities Report – Dimitri Dandolos

- BMP 20- it is ready to be delivered for occupancy – was told by inspectors we can move belongings into building
- We have created a punch list of things that we need to do
- Ahead of schedule by 2-3 weeks
- We are saving \$40,000 from the originally approved budget (we are using some of that money)
- Nick asked for an extra classroom, we have found that on 2nd floor
- Art room will get a sink and cabinetry
- Extra room for administrator (next to nurse room)
- Due diligence has been completed, would like to have permits before we go to settlement'
- For us to be able to satisfy our needs #20 middle school #22 K-5 (we have interior designs for that) & we need a gymnasium (attached to building #23 (brand new structure – remove 24-25 to turn into green fields
- Phase 1 approach – this could be done- will be doing a survey or property

3 types of wetlands o property

- Ted has made the motion and Dimitri second to spend up to \$200k for the wetland survey
- Correction to June :
- Executive Committee \$200,000 was approved for all permits and approval for purchase and development for BMP

Question was asked- Are we surveying our leaving families?