



Odyssey Charter School Public Board Meeting

March 11, 2015

Upper School Library

Meeting called to order 7:00pm

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

**Pledge of Allegiance**

Motion to accept the minutes with modification for March 8th

Made by Jen Ballas, 2nd made by Ted Motion passed

**Treasures Report**- Ted Nannas

- Motion made to review TR at next meeting by George Righos, Second Mary Lou, Motion Passed

**Good of the School – Dr. Nick**

- see attached

**Old Business**

- We need to plan when we will start having discussions on by-law revisions
- What is the skill set that will help us accomplish the work
- We need to look at proposals on who will help us with this
- let's get proposal from Paul, Peter and another attorney and bring them to the table to vote
- need to be done by June 30th
- see what Jim and Scott can do for us
- By 3/27 try to circulate via email

**New Business- Proposals for Greek Curriculum Choices**

- Presented by Fratzeska Belafemine, Panayiotis Tsakalis, Thalia, William, Mikayla
- Q-Are we talking about the adoption of this model for next school year? A- Possibly
- Q- What do you need from board to make that next step? A- Decision?
- To apply model 3 we need dedicated classrooms



- Motion made to authorize the Greek subcommittee to gather more information, Kate made the motion, George Righos second, motion approved

### **New Business**

- Gymnasium, discussed option around our sports and phys ed
- We still have the options to go for other financing for phase 2 (possible another bond, other investors or bridge loans)
- No financing in place yet for second round
- We need about \$3 million for the gym and support facilities
- We missed the opportunity to lease bldg. 26/27 to State that would have funded that gym building
- One idea is fundraising; Lee Daney is about to reach out to some possible companies to give us money
- We need to land on what the facilitate implications are for this coming year
- Q- What can we do with what we have? Can we take interior space that we have in building 21 (4000-5000 sq feet) A- yes, that is possible
- Q- Would be similar to current gymnasium but without high ceiling (around 9ft)? A- Yes
- another idea is an inflatable dome (that can be heated a/c) it is delivered and installed for @\$84,000- this would be in the location in where the fields would go
- There are 3.5 ACRES of land when we take down those building
- Total cost @\$200k vs @\$3million for fundraising
- The facility with the 9ft ceiling would work out for elementary kids
- Building 26/27 with the high ceiling is better option for middle school
- Colm said that he could check with county but it could be questionable
- Q- How quickly can we find out about 26/27? A- We have to just go to fire marshal
- Looking at also holding on to US gym even when we sell it for use after school sports for a year
- Fire Marshal wants permission, and they are fully insured to use building 24/25 for training.
- Motion made that we allow Fire Marshall to conduct training in building 24/25 for the next several weeks , by Kate, 2<sup>nd</sup> by Jen Motion approved
- Q-Where are we at with water damage? A-All damaged flooring, ceiling tiles are removed and they are gutted to remove water logged things. We have brought in vendor for sprinklers to test and pin point where the weakness is located. The insurance adjuster will come back once things are up and running to give compensation for repairs.
- \*We will restore everything in building 21
- \*We just received approval to put in a playground
- Motion to go into closed session made by Jen, Dimitri 2nd –

Meeting adjourned 10:00pm