

Minutes for Public Meeting of the Odyssey Board of Directors

Date: May 16, 2018

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 7:00 PM

In Attendance: Laura Thompson, George Hantzandreou, Tami Soltow, Dr. Michael Kirifides, Mike Klezaras, Joe Wolcott, Abigail LeGrow, Nick Manolakos – Headmaster, Denise Parks – Interim Headmaster

Absent: Elias Rigas, Dimitri Dandolos

Guests: Evan Winokur, Jon Stewart, Ashley Sorenson, Renee Beamer, Riccardo Stoeckicht, Kim Wolanski, Dr. Paul Walmsley, Stephanie Beckel, Kim Blatz, Dr. Mattheoudakis

Agenda

1. Call to Order – 7:04 PM
2. Pledge of Allegiance
3. Standard Order of Business
 - Review and Approval of Previous Meeting's Minutes
 - April 18th – Motion to approve as written – Mike 1st, Michael 2nd, all in favor, approved
 - May 6th – Motion to approve as written – Abigail 1st, Michael 2nd, all in favor, approved
 - May 14th – Motion to approve as written – Mike 1st, Abigail 2nd, all in favor, approved
 - Acknowledgement of Student/Staff Achievements
 - Awards for the Delaware Council for the Teaching of Mathematics Annual Poster Competition
 - Jump Rope for Heart – OCS highest fundraiser for the state and student recognized for her fundraising efforts
 - Greek Wax Museum - recognition of students
 - Odyssey of the Mind – recognition of students and presentation of trophy from Regional competition to OCS
 - Recognition of student attending Harvard Summer Institute at Center of Hellenic Studies in Greece
 - Monthly Financial Review
 - Ithaka Early Learning Center is delayed in opening until 2019
 - Still working on the budget for next year
 - Motion to approve web report – George 1st, Michael 2nd, all in favor, approved

- School Operations Update (Headmaster)
 - State Auditor's Office is auditing OCS for its September 30th count
 - 8th Grade Graduation is on June 7th, 2018
 - EOY Celebration at Millcreek Fire Hall on June 8th
 - PTO report from Board Representative
 - New election – Kim Frederico is new president
 - PTO supports a variety of initiatives at OCS
 1. Signage, Garden, Field day shirts, Mini-society, etc.
 - Recent fundraisers have gone very well
 - Variety of End of Year events planned - Need volunteers and participants
 - Faculty report from Board Representative
 - State testing continues
 - Thank you to the PTO for teacher appreciation week
 - Class Ring Assembly for 10th graders
 - Carnival was wonderful for teacher participation, volunteering, and fundraising
 - Strategic Plan Committee Reports
 - Education meeting upcoming
 - Unfinished Business
 - Transportation update
 1. Field trips are being handled by OCS school buses
 2. L'Academia discussions about parking arrangements
 3. Interviewing bus drivers for hire by August 1st
 4. Calling families personally to confirm stops for next year
 5. Fall launch – 5 new propane buses arriving
 6. Split bells planned for next year
 7. Red Clay partnership being considered to utilize 9 of our 10 buses
 - Building plans update
 1. Bldg 23 – Facilities is planning to install 6 new classrooms and modifying for 2 additional classrooms
 2. Bldg 21 – elevator
 - New Business
 - Motion to authorize negotiation of consultant contract proposal (Joe Wolcott and Administration with Riccardo) – George 1st, Michael 2nd, all in favor, approved
4. Good of the School
 - Welcome the president of AHEPA this evening – John Koninis, II
 5. Announcements/Public Comments
 - Announcement of new Headmaster will be forthcoming
 6. Motion to adjourn – Mike 1st, Michael 2nd, all approved, 9:11 PM