

Public Meeting of the Odyssey Board of Directors

Draft Minutes

In Attendance: Laura Thompson, Dimitri Dandolos, George Hantzandreou, Joe Wolcott, Tami Soltow, Michael Kirifides, Abigail LeGrow, Nick Manolakos – Headmaster

Absent: Elias Rigas, Mike Klezaras

Guests: Karen Thorpe, Renee Beamer, Evan Winokur, Denise Parks, Kim Wolanski, Peter Svahn, Riccardo Stoeckicht, Stephanie Bechel

Date: November 15, 2017

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

Start Time: 7:00 PM

Agenda

1. Call to Order 7:05 PM
2. Pledge of Allegiance
3. Standard Order of Business
 - Review and Approval of Previous Meeting's Minutes
 - Motion to approve the minutes – Abigail 1st, Joe 2nd – all in favor/ approved
 - Acknowledgement of Student/Staff Achievements
 - Senator Carper recognized Kelly Krajewski for her efforts for teaching and for being the State Charter School Teacher of the Year
 - Stephanie Bechel and associates have begun a field hockey club
 - Monthly Financial Review
 - One-third of the way through the fiscal year
 - Motion – George 1st, Tami 2nd – all in favor/ approved
 - School Operations Update (Headmaster)
 - Introduce Richard Riggs – DOE Liaison in attendance
 - Investor Site Visit
 - Website Proposal Awarded
 - DuPont Traffic Concerns
 1. Drivers need to refrain from driving in areas owned by DuPont
 2. Violators may be fined for trespassing
 - Social Media
 1. Follow OCS Twitter @OCSDelaware,
 2. OCS High School Twitter @OdysseyCHS,
 3. High School on Instagram @OdysseyCHS,
 4. Facebook www.facebook.com/odysseycharterschool
 - PTO report from Board Representative
 - Several successful fundraising opportunities

- Poinsettia sale will begin
 - School is beginning to seek Green Schools accreditation
 - Check Facebook page for updates
- Faculty report from Board Representative
 - Recent field trips
 - 1st Marking Period has ended
 - Intermediate students are enjoying the playground
 - New baseball and softball fields – grant in the works
 - High School Enrichment Periods using club model
 - Girls on the Run grades 3-5 are running 5K in Dover
 - National Chemical Society Grant won last year has been funded
- Strategic Plan Committee Reports
 - Mike Kirifides - Educational Model meeting November 29th
- Unfinished Business
 - Investor Visit went well
 - We have begun efforts to facilitate the large gymnasium in Building 23
 - Elevator will be installed this school year
 - A contractor, PTI, will upgrade our website this school year
 - Electronic payment functionality will be functional on the current homepage
 - The Hellenic Institute recognizes OCS this Friday
 - Proposed retreat for the board to evaluate our strategic plan
 - Consider multicultural event on campus next year
 1. Dances, food, culture, presentations
 2. Include Academia
 3. Open to public
 - Transportation
 1. Academia purchased their own buses
- New Business
- 4. Good of the School
 - Today AHEPA donated \$15,000 check from 5K to the Capital Campaign
 - AHEPA raffle with the Athletic Association for athletic fields and scholarship for graduating senior
- 5. Announcements/Public Comments
 - Transportation Needs
 - Parent brought suggestions to improve bus #10 issues and the issues for other buses
 - Evan talked about transportation issues
 1. One issue with purchasing buses is having enough drivers
 2. Academia has contract with fleet maintenance company, buses are parked at a nearby location

- Board authorized the existing committee along with new members consisting of administrators, parents, and other stakeholders to meet and develop plans for execution to facilitate implementation at the beginning of next year
6. Adjourn – Motion to adjourn Mike 1st, George 2nd – all in favor/approved at 8:36 PM