



Odyssey Charter School

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

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Board Meeting- October 2, 2013

Call to Order: 7:15 PM

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

Pledge of Allegiance

Treasurer's Report

- August correction of \$16,000 for instruction supplies
- \$250,000 deposit and technology expenses under September budget
- Questions about exchange teacher expenses and living expenses
- questions about mobile computer labs and technology expense's
- Property question, we should know within 45 days what is going on
- After care profit is approximately \$100,000 annual

Kate Klemas made the motion to accept the treasurer's report

Dimitri Dandolos seconded the motion

Operations Report – Dr. Nick T. Manolakos

- Delaware Charter Networks awarded OCS IDEA Award
- The electrical pole in back yard may pose a safety concern for carline
- Dr. Manolakos has sent a letter to the parents regarding carline
- PLC's are going well at all grade levels
- Costume Parade at both schools went well
- Lunch programs described for 2nd semester of this year.
- In-service day approaching
- Test results

ACTION ITEMS

– OCS hired policemen assistance with carline.

Parents have mentioned that children are witnessing the bad behavior by other parents in carline.

Families support notion of follow thru for misbehavior.

Old or New Business

- Request from administration/teachers for recommendations to present to parents; It was reiterated that we had prior discussions
- Salary Matrix
- Experienced teachers build the foundation
- For next year, suggest a commitment to teacher's individually; Teachers are not professional negotiators; Want salary matrix commitment in written form for teachers and public to see and understand.
- There should be projected positions, salary differential's impact and what it will look like. This way the Board can model projected costs to close pay differential with other Districts.
- creating salary ranges

- need to make changes in effective manner

Meeting adjourned