



Odyssey Charter School

Nurturing a Lifelong Love of Learning

4/17/19

OCS CBOC Meeting Minutes

In attendance: Paul Brooks, Denise Parks, Riccardo Stoeckicht, Evan Winokur, Richard Riggs, Kevin Smith, Michael Padovani, George Hantzandreuou, Vanessa McCall, Samantha Pietryak, Karen Thorpe

Call to order

Evan Winokur— 1st motion

Kevin Smith —2nd motion

Meeting began at 6:18pm

Review of minutes

Kevin Smith - 1st motion to approve minutes as amended

Michael Padovani—2nd

All approved.

Discussions of St. Thomas lease or sale are ongoing. Other parochial schools (Newport) are being sold for very reasonable rates.

The final budgeted revenues are \$28,999,078. Revenues collected to date are \$28,505,900, which represents 98.3% of the total budgeted revenues for the year. At this point in the year, the revenue and expenses are stable as they relate to the approved budget.

The budget process for FY2020 is in progress. The various departments have submitted their initial budget proposals and the school staffing model is under review.

Kevin Smith 1st motion to adjourn

Evan Winokur 2nd

Adjourn at 6:45p

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