

Minutes for Public Meeting of the Odyssey Board of Directors

Date: February 9, 2024

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 3:30 PM (via zoom, see below invite)

Attendance: President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), Eva Jannelli (EJ), Joel Porter (JP), Kristen Turner (KT) Absent: Treasurer Helen Anderson (HA), Recording Secretary Ken Przywara (KP), Valerie Caras (VC), Bridget Davis (BD), Georgia Halakos (GH), Georgia Kollias (GK)

Agenda¹

1. Call to Order 3:39 PM
2. Standard Order of Business
 - Fields Project Plan Design - Jeff Koss
 - Discussion of general plans of the projects
 - Construction is expected to begin in May
 - Dates and plans for events that would normally take place in the fields will need to be flexible as permitting and construction schedules unfold
 - Field Day will still need to happen in some form, as it is a key event for the students
 - Operational pieces will evolve as we move forward and adjust plans
 - Review recommendations by the Fields Project Committee – Jeff Koss
 - Main concept for location of the fields
 - a. East End - A premier lacrosse, field hockey, and soccer stadium near the lower school with a large grandstand with press box
 - b. West End – Another field that can be used for those sports, as well as baseball and softball
 - c. Includes 6 lighting poles with 30 foot candles to allow for night games for all sports
 - Grandstands and press box and additions \$405,000 to the project
 - a. Seating for 600 in a permanent grandstand
 - b. Press box for announcers and managing broadcasts
 - c. Credits recognized by vendor totaling \$72k from value engineering
 - d. Seating will all for an entire school for events and assemblies
 - **Motion:** To approve the recommendations by the Fields Project Committee as described in the Jan 31st email. JP 1st and EA 2nd

Approved unanimously

¹ All agenda items are potential action items for which a vote may be taken.



- Out of state travel
 - Seventh grade culinary arts to The CupCake Sisters Feb 14th & 15th
 - Elias Pappas to West Virginia the week of Jan 29th
 - **Motion** to approve travel as presented EJ 1st and JP 2nd
Approved unanimously
- 3. Good of the School
 - Greek Independence Flag Raising will be March 25th at 11AM in Wilmington
- 4. **Motion** to Adjourn EJ 1st and EA 2nd
 - Approved unanimously
 - Meeting adjourned 3:45 PM

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: February 1, 2024

Topic: OCS Monthly Board Meeting - Public Session

Time: February 9, 2024 03:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681 Password: 136806

Dial by your location +1 301 715 8592 US (Germantown)