

## Minutes for Public Meeting of the Odyssey Board of Directors

Date: February 9, 2024

Location: Odyssey Conference Room and Teleconference

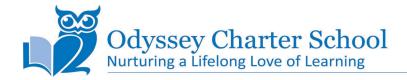
Start Time: Public Meeting at 3:30 PM (via zoom, see below invite)

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)

Agenda<sup>1</sup>

- 1. Call to Order 3:39 PM
- 2. Standard Order of Business
  - Fields Project Plan Design Jeff Koss
    - o 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
      - o 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
    - o 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
    - o Motion: To approve the recommendations by the Fields Project Committee as described in the Jan 31st email. JP 1st and EA 2nd

Approved unanimously



## Out of state travel

- Seventh grade culinary arts to The CupCake Sisters Feb 14<sup>th</sup> & 15<sup>th</sup>
- Elias Pappas to West Virginia the week of Jan 29<sup>th</sup>
- Motion to approve travel as presented EJ 1<sup>st</sup> and JP 2<sup>nd</sup>
   Approved unanimously
- 3. Good of the School
  - Greek Independence Flag Raising will be March25th 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)