

Odyssey Board Minutes
April 21, 2010

In attendance

Lori Laliberte, Billy Brown, Heather Eversley, Dei Wilson, Marcia Fulton, Amy Anderson, Carolyn Kampman, Jessica West, Heather Lamm, Justin Silverstein, Andrew Mohraz and Peter Bonaker.

Carolyn Kampman moved to approve the March 17 minutes and Heather Eversley seconded. All approved.

Executive Director Report

Budget Highlights:

- The Board approved Revolution Foods as alternative lunch option for 2010/2011 school year.
- Revolutions -The school is currently operating with a \$40,000 surplus. Funds from the school auction account for \$20,000. The remaining \$20,000 is being carried over because we did not have to purchase a bus this year. Some of the funds in surplus will be used to pay for technology needs.
- Carolyn reported that the PPR decrease will be 3.5% for next school year.

Facility:

- The application for BEST funding was submitted April 8, 2010.
- DPS approved funds for a facilitator. Donny Roush has been selected to facilitate the move.
- Family council will facilitate packing dates with Donny and Odyssey families.
- The bid for work on Philips will be submitted April 28, 2010.
- Liz Mendez, Program Director for DPS has been appointed to help with Odyssey's move to the Philips building.

BEST:

- As stated above, the application for the BEST funding was submitted April 8, 2010. The actual due date was April 9, 2010. We will hear the BEST staff's recommendations to its board for projects to fund in June 2010.

Staffing:

2010/2011 changes.

- Billy Burch has been hired as 2/3 lead teacher.
- Melanie Joyce has been hired as the new Adventure Coordinator.
- The hiring committee has yet to make a decision on the new 4/5 assistant teacher.
- Liza Eaton will be moving into an Instructional Coach position.
- Lori Laliberte will also be doing some math coaching for the 2/3 crews.
- Because Liza is moving we will be looking to hire a new 7/8 Science teacher.

Lease:

- The lease for the Philips building was sent to Marcia April 21, 2010. The Odyssey Board attorneys will review the lease.

Board Summer Retreat

The Board Retreat will be held at the Donnell-Kay Foundation, July 29, 2010 from 9:00am – 4:00pm.