

**The Odyssey School
Board Minutes from Dec. 16, 2009**

In attendance:

Amy Anderson, Illana Poley, Carolyn Kampman, Peter Bonaker, Heather Eversley, Billy Brown, Jessica West, Lori Laliberte, Anne Spruill, Marcia Fulton, Dei Wilson

Introductions/Welcome Board Nominees:

Heather Lamm, Justin Silverstein, Andrew Mohraz

Minutes approved with corrections. Carolyn-1st, Peter-2nd, all approved

Committees:

A suggestion was made to eliminate the Facilities Committee and add The Capitol Campaign Committee. Board discussion finally landed on keeping the Facilities Committee and assigning additional Committees and Chairs to offer help during the move process.

Board will table further discussion until next meeting.

Staff Holiday Bonuses:

Motion made to give \$100.00 to each staff member. Jessica-1st, Heather -2nd, all approved.

Philips Move Status:

-On Dec. 1, 2009 Marcia met with the DPS operating lead, Liz Mendes.

Discussion covered timeline and transition. On Dec. 17, 2009 Marcia had walk through with Engineers to determine space changes and identify scope of work needed.

- Carolyn asked if before/after care would be available in the new building. Marcia stated Kaleidoscope has been contacted about providing services in the new space. Carolyn further suggested that Family Council should be included in this discussion.

Heather also offered to look into licensing of our own before after care if we choose this as an option.

Budget:

(Budget attached to minutes)

Budget to actual are still in revision process. We are anticipating changes in January and February due to changes in State Budget. Marcia will discuss budget more in-depth at February 2010 meeting.

Enrollment Policy Discussion:

- Very few spaces look like they are going to be available in next year's Kindergarten class due to a larger than average number of siblings.
- We have 19 Kindergarten preferences out of 25 slots.
- Other preferences need to be met as well (FRL, Board, Staff children) which may leave very few, if any, slots available for the open lottery.
- A survey monkey will be sent to our community requesting that households who currently have children in the infant to five years old age range supply those numbers. This will help determine future enrollment policy changes.

The topic of enrollment policies and any changes we may wish to make to them will be revisited in late winter/early Spring.

Board Nominees:

A motion was made by Lori to bring on all current board nominees. This motion was 2nd by Dei. All approved. Heather Lamm, Justin Silverstein and Andrew Mohraz will join Odyssey Board as Community Directors.