

**The Odyssey School
Board of Director's Meeting
February 17, 2010**

In attendance:

Donny, Marcia, Lori, Illana, Heather L., Heather E., Andrew, Peter, Dei, Jessica.

Visitors: Joseph Montalbano (parent) and Dan Shaw (parent).

Peter made motion Jan. 2010 minutes approved with changes as suggested by Heather E. Who also second. All approved.

Facility Update:

The Facility Committee consists of:

Peter Sherman	Parent
Jennifer Graham	Parent
Liza Eaton	Staff
Anne Spruill	Staff
Marcia Fulton	Director
Heather Jovel-Eversley	Board
Donny Roush	Staff
Peter Bonaker	Board
Mark Aylward	Community/Independent Architect
Annie Tunheim	Parent

- The committee has received 22 proposals to date. All proposals have been reviewed using a scoring matrix created by the committee. Of the 22 proposals, four were asked back for interview and to present to the committee. The firm of Bennett Wagner and Grody Architects was chosen best applicant based on the scoring matrix.
- Standard form of Agreement between Owner and Architect for Special Services has been received.
- Expected total fees, \$19280.00. Donnell K Foundation has offered \$10,000; Forest City has offered \$1500.00. Stapleton Foundation as well as other sources has been solicited to cover the remaining costs. Odyssey may have to contribute funds of our own.
- Heather L. motioned Odyssey use reserve funds to cover remaining costs, if funds cannot be raised elsewhere. Peter second. All approved.
- Jessica made motion to give Marcia the authority to approve Odyssey reserve funds for the purpose of paying fees. Dei second. All approved.
- Interactive Charette process planned for Feb. 18, 2010.

A letter from Alison Shaw/Parent was read. Dan Shaw was in attendance to voice their shared concerns surrounding the Facility Architect selection. After discussion of the issue the Board has agreed to update the community on the process on a regular basis. Questions from the community will be referred to Donny.

Phillips move:

- DPS is working on issues to make Phillips inhabitable for Odyssey to move in on time.
- A project manager is needed to organize the move. A volunteer from the community is desired.

Joint March Committee Mtg:

This meeting will be rescheduled after the Feb. 18, Facility Committee Mtg.

2010/2011 School Calendar:

Andre made a motion to approve the calendar. Heather E second. All approved

The Calendar will be attached to the minutes.

Enrollment Update (Per Elki):

Please note, this is a snapshot, waitlists will most likely grow (regardless of how long they are already). This year we had a total of 320 applications for the lottery. Last year we had 298 total applications and the year before there were 197.

2010 – 2011 Lottery Stats

The chart below shows the results of the lottery on 2/26/10.

Grade	# of Apps	# / % FRL	# / % Students of Color	# / % Stapleton**	Accepted
K	158	22 / 14%	41 / 26%	52 / 33%	25
1	49	8 / 16%	17 / 35%	23 / 47%	1
2	27	6 / 22%	10 / 37%	7 / 26%	0
3	21	4 / 19%	5 / 24%	8 / 38%	3
4	24	8 / 33%	11 / 46%	5 / 21%	0
5	7	3 / 43%	3 / 43%	1 / 14%	0
6	26	8 / 31%	16 / 62%	3 / 12%	0
7	7	4 / 57%	4 / 57%	2 / 29%	2
8	1	0	0	0	0
Totals	320	63 / 20%	107 / 33%	101 / 32%	31

** Several families have indicated they are planning a move to Stapleton; they are not included in this count.

I anticipate 6th grade openings once students hear about DSST and other school enrollments.

This is what our enrollment for next year 2010 – 2011 looks like as of today, 02/26/10. This is just a snapshot, THIS WILL CHANGE.

Grades	# of Students	Students of Color	FRL	Stapleton
K	25	10 / 40%	8 / 32%	10 / 32%
1	25	9 / 36%	6 / 24%	12 / 48%
2	26	14 / 54%	12 / 46%	10 / 38%
3	24	10 / 42%	7 / 29%	12 / 50%
4	26	6 / 54%	7 / 27%	13 / 50%
5	24	7 / 29%	7 / 46%	8 / 33%
6	26	14 / 54%	9 / 35%	7 / 27%
7	27	11 / 41%	7 / 26%	8 / 30%
8	23	9 / 39%	8 / 35%	4 / 17%
Total	226	90 / 40%	71 / 31%	84 / 37%

Staff Update:

LJ and Jim Parker will not be returning for the 2010/2011 school year.
 Marcia added she does not anticipated problems filling either position.

Budget Updates:

Budget will be attached to minutes.

Lunch Program:

- Odyssey has experienced a financial loss with our current lunch provider, Revolution Foods. This program is not sustainable for next school year.
- DPS has express interest in piloting a similar program at Odyssey. The 7th and 8th grade crews will test the program.