

**Odyssey Board Minutes
November 18, 2009**

Board Members in attendance: Amy Anderson Marcia Fulton, Jessica West, Heather Eversley, Lori Laliberte, Donny Roush, Carolyn Kampman, Illana Poley, Billy Brown and Dei Wilson

October 21, 2009 minutes approved by Illana with a second from Jessica, all approved.

Guests: Eric Anderson, Lori Deacon and Wendy Swanhorst.

Auditor Presentation:

Financial Consultants, Lori Deacon and Financial Auditor, Wendy Swanhorst presented their findings.

Overall Odyssey is doing well. However some thing's can be improved. The following recommendations were suggested:

- 1. The Budget the Board receives is not well documented in the minutes. The Budget should be attached to the minutes.**
- 2. Accounts receivable (policy for bad debt) philosophy should be a Board approved policy.**
- 3. Staff bonuses could be better documented; they need to be denoted in the Budget as a line item.**
- 4. Accountability for camping trip expenses has improved; however, documentation of expenses could be improved.**
- 5. Support documentation for EFT invoices is needed. There is a lack of internal controls.**

Jessica suggested we also attach supplemental documents approved by the Board to the minutes as needed.

Student Achievement: Marcia reviewed Odyssey's 2008 -2009 performance as per the CO Growth Model/School Performance Framework

- A link on the Odyssey website is available to show Student achievement results and CSAP scores and the full reports are available on the DPS website.
- School wide goals for 2009-10: Odyssey will have 80% of its student population proficient or above in writing as measured by CSAP, MAPS and progress reports.

Board Recruitment:

- Mary Seawell has resigned in light of her position on the DPS Board.

Illana moved to make a motion to accept Mary's verbal resignation. Lori second all approved.

- Carolyn moved to accept Amy's continuance on the Board, Lori second, all approved. Amy's term renewed for 2 more years.
- Current Board nominees will be voted on at the December 2009 Board meeting.

Update on Odyssey move

Motion made by Heather:

Pursuant to negotiations and agreement with DPS we choose to terminate our lease with DPS for the Westerly Creek building and move to the Philips building for the 2010/2011 school year. Carolyn second, all approved.