

The Odyssey School

An Expeditionary Learning Community

Odyssey Board of Directors Meeting

April 17, 2013

4:00-6:00pm

If we have people calling in, please speak one at a time to ensure our conversation is clear.

1. Vote on minutes from meeting on March 20, 2013.
2. Marcia's updates
3. Monthly financial report - Peter
Questions or discussion
4. Updates on staffing decisions - Marcia
Discussion and vote
5. Review and discuss proposed 13-14 budget
Assumptions in budget proposal
Crew size of 26
Estimates for Mill Levy revenues
Bus purchase and sale in 2013

What are the implications for this budget?
What questions/concerns do you have?
6. Surveys to Teachers, Admin, Alumni, Family – Eric
7. Updates on BOD recruitment
Process for community members
Process for parent reps
Update on Teacher reps
8. Parent Council meetings after Board meetings for April and May
9. Please respond to the Doodle for possible BOD retreat dates: June 17, 18, July 15, 16. This is an all-day retreat and it is expected that we have complete Board participation.

Next Meeting: Wednesday, May 19, 2013, 4:00-6:00pm

Meetings are the third Wednesday of each month.