

The Odyssey School

An Expeditionary Learning Community

Odyssey Board of Directors Meeting

February 20, 2013

4:00-6:00pm

1. Welcome
2. Approval of minutes
3. Marcia's updates
4. Julie Neitz-Wielga regarding the Odyssey bookroom
5. Committee Updates
 - Finance – We will discuss updates on the conversations and work around balancing the budget and adjusting the teacher compensation system
 - Accountability – We will discuss the upcoming parent survey
 - Development – We will discuss updates on fund-raising efforts and upcoming events
 - Governance – We will discuss and decide on procedures for an upcoming open Board seat. We will also discuss proposals to have grade level-specific parent representative Board sets.
6. 2013-2014 Calendar draft review and approval

Next Meeting: Wednesday, March 20, 2013, 4:00-6:00pm
Meetings are the third Wednesday of each month.