



**Odyssey School of Denver
Board of Directors
Development Committee Meeting
Friday, May 13, 2016
4:00pm at Tina Friedman's house**

Our Mission: Odyssey School of Denver is a diverse, public, K-8 Expeditionary Learning school. We teach students how to learn through a focus on academic achievement, critical thinking and social responsibility, preparing them for high school and beyond.

Our Vision: Odyssey School of Denver students will:

- Take risks and innovate;
- Lead with integrity and compassion;
- Be civically and socially engaged;
- Push themselves to exceed expectations; and
- Embrace learning as a life-long adventure.

Board Responsibilities: We ensure Odyssey's compliance to its contract with the Denver Public Schools, set and monitor the implementation of school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director.

AGENDA:

1. Recap this year - How much did we raise? What went well? What could we do differently?
2. Clarify objectives/priorities for development next year - about building community/engaging all parents? Raising the most money possible? Sometimes these dovetail nicely, and sometimes we need to take different actions depending on our biggest priorities.
3. Use survey results from families to identify potential events/development activities we want to hold for next year
4. Use priorities/objectives to narrow down events
5. For each event, identify owner (Board, Family Council, Odyssey staff, etc.), target donations, major steps
6. Calendar out events
7. Prepare for adventure campaign (assuming we're still doing it)