



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Tuesday, November 8, 2016
4:30 to 5:30 pm in the PD Room

Present: Marnie Cooke, Andrew Mohraz, Justin Silverstein, Brian Moore, Brenda Dickhoner (phone), Christina Carlson (phone)

Minutes

1. Call to Order	Called to order at 4:35 pm
2. Executive Director Updates	The ED provided an update on SPFs, testing, parent survey, and hiring.
3. Committee Updates	Fundraising committee, governance committee, hiring committee and finance committee updates were provided and discussion ensued.
4. Discussion of Fundraising Policy	An update on the fundraising policy was provided and discussion ensued.
5. Discussion of Partners in Literacy	An update was provided on Partners in Literacy and discussion ensued.
6. Discussion of Executive Director Evaluation Process	An update was provided on the ED evaluation process and discussion ensued.
7. Board Meeting Agenda for October Meeting	Agenda was set for the Nov. 16 th meeting
8. Other Business	None stated
9. Adjournment	Meeting adjourned at 5:40 pm