



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Thursday, December 15, 2016
5:00 to 6:00 pm in the PD Room

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

Minutes

1. Call to Order	Called to order at 5:05 pm
2. Executive Director Updates	The ED provided updates on the calendar process/timeline and finances; discussion ensued.
3. Committee Updates	Finance committee – updates were provided on the PPR, which was adjusted downward, and the policy for monthly budget updates Development committee – updates provided on Colorado Gives Day, and fundraising strategy and policy Governance committee – updates provided on the proposed revisions to the school bylaws
4. Board Meeting Agenda for December Meeting	Agenda was set for the December meeting: ED Update, School Accountability Committee, Updates from committees (Finance, Calendar, Governance, Development, Hiring) Executive Session: Negotiations – Executive Director Search
5. Other Business	None stated.
6. Adjournment	Adjourned at 6:30 pm