

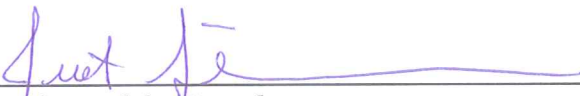
Meeting of The Odyssey School
Board of Directors

Wednesday, February 18, 2015
4:00pm – 6:00 pm
Professional Development Room

Attendance: Christina Carlson, Brenda Bautsch Dickhoner, Jason Fritz, Marcia Fulton, Chad Harman, Chris Herndon, Heather Lamm, Jon Liu, Andrew Mohraz, Illana Poley, Justin Silverstein, Jen Stefanacci, Eric Williams, Erin Wilhoite,

- **Marcia's Update**
 - See additional updates in email sent by Marcia on February 18, 2015
 - Numbers for enrollment look pretty typical. A detailed report is attached to these minutes.
 - Working with the school nurse on a letter that will go home to parents about information regarding immunizations and percentage of exemptions. Purpose is to inform parents of the status, impact and procedures around immunizations and exemptions.
 - The hiring process for Carina's and Stephen's positions is under way. The job descriptions have been posted and applications are coming in, as are volunteers to sit on the hiring committees. The interview process will begin in about two weeks.
 - Sustainability conversations continue to move forward. Met with a consultant, Mary Kaiser, and discussed the process and potential next steps. The Instructional Leadership Team (ILT) is taking more defining steps on the 27th. From there, that group will put a plan together on how to move forward.
 - A guest from Adventure Forward gave a presentation to staff during Professional Development last Friday. A sort of combination between City Year and Americorps, their proposal would be to have their corps members on hand in classrooms for several hours a day. They could be doing some work to help with academics but also would go out on adventure with crews. We are working with them to look for resources to help support the financial commitment this would require.
- **Executive director search update. (Heather).**
 - We had four candidates going into second round interviews.
 - One dropped out before she was interviewed.
 - Remaining three came for full-day on site interviews including community forums.
 - Of those three, two (Allison and Bret) have decided they are no longer interested in the job.
 - Search committee has one remaining candidate under consideration (Taylor).
- **Executive Session**
 - Negotiations (See C.R.S. § 24-402(4)e))

- **Minutes** - Jon motioned; Jen seconded to approve January minutes; all approved.



President of the Board

3/18/15

Date