

**Regular Meeting of the  
Odyssey School of Denver Board of Directors**

**Wednesday, May 15, 2019**

**Odyssey School of Denver PD Room**

<p>Roll call: Keith Hay and Ben Hoffman on phone, Marnie Cooke, Christina Carlson, Illana Poley, Jason Fritz, Justin Silverstein, Meredith Wenskoski, Travis Haley, Marshelle Fox, Emily Bremer, Corey Goodrich</p> <p>Call to Order</p> <p>Public Comment: None</p>	
<p>1. Approval of Meeting Minutes from the April 17, 2019 Meeting of the Board of Directors</p>	<p>Christina moves to approve; Marshelle seconds. Passes unanimously.</p>
<p>2. Approval of Agenda</p>	<p>Corey moves to approve; Meredith seconds. Passes unanimously.</p>
<p>3. Executive Director's Update</p> <ul style="list-style-type: none"> <li>● Hiring Update;</li> <li>● Administrative responsibility allocation update amongst the three roles <ul style="list-style-type: none"> <li>○ Director of Instruction</li> <li>○ Dean of Culture</li> <li>○ Executive Director</li> </ul> </li> <li>● Adventure update - successful and almost wrapped up</li> <li>● Update on eligibility for center-based programs</li> </ul>	
<p>4. Finance Committee Update</p> <p>Update from last month first</p> <p>Proposed Budget Discussion Topics:</p> <ul style="list-style-type: none"> <li>● Legislative updates, revenue changes, expenditure changes (salaries and benefits), fund balance</li> </ul>	<p>Emily makes the motion to adopt the resolution of the Board adopting the budget for the 2019-2020 fiscal year; Marshelle seconds; motion passes unanimously.</p> <p>Travis makes the motion to</p>

	engage a new Auditor for the 2019-2020 fiscal year; Corey seconds; motion passes unanimously.
<p>5. Strategic Committee Update</p> <ul style="list-style-type: none"> <li>Updated plan for the remainder of the year and next fall; broad update on community conversation</li> </ul>	
<p>6. Board Recruitment 5:15pm</p> <ul style="list-style-type: none"> <li>Update and plans</li> </ul>	
<p>7. Set Date for Board Retreat</p> <ul style="list-style-type: none"> <li>June 27, 2019 from 12:30-4:30pm</li> <li>July date pending</li> </ul>	
8. Vote to adjourn meeting	Corey moves to adjourn; Meredith seconds



Chair of Board of Directors



Date