

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

**Wednesday, October 16, 2019**

**Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the September 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approval of the Audit

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Corey Goodrich, by emailing her at: [cegoodrich11@gmail.com](mailto:cegoodrich11@gmail.com). Public comments are limited to 3 minutes per person.

1. Call to Order 4:00 PM

2. Roll Call

In person: Liz Easterling, Laurel Lenz, Carol Meininger, Marnie Cooke, Ben Hoffman, Meredith Wenskoski, Corey Goodrich, Keith Hay, Jonathon Helfgott, Justin Silverstein, Ilfana Poley

On the phone: Cyndi Gueswel, Yumi Perkins, Travis Haley

3. Motion to Approve and/or Amend Agenda

Amendment proposed to add action item of "approval of the audit"

Christina motions to amend; Keith seconds; motion passes.

4. Public Comment

None.

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| <p>5. <b>Approval of Meeting Minutes from the September 2019 Meeting of the Board of Directors</b></p>                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>Postponed to next meeting.</b></p>                                          |
| <p>6. <b>ED Update</b></p> <ul style="list-style-type: none"> <li>● <b>Fun Run Success</b></li> <li>● <b>Enrollment Update</b></li> <li>● <b>Work on auction has begun - March 20, 2020 save the date!</b></li> </ul>                                                                                                                                                                                                                                                                                        | <p><b>No actions taken</b></p>                                                    |
| <p>7. <b>Fall Adventure Update</b></p> <ul style="list-style-type: none"> <li>● <b>Recap on fall destinations &amp; partnerships</b></li> <li>● <b>Rental program</b></li> <li>● <b>Fall trip "high level info"</b></li> <li>● <b>Risk management concerns</b></li> <li>● <b>Conclusions: first aid training for teachers and staff, medical director, adventure marketing, strategic direction</b></li> </ul>                                                                                               | <p><b>No actions taken</b></p>                                                    |
| <p>8. <b>Finance Committee Update</b></p> <ul style="list-style-type: none"> <li>● <b>Dashboard &amp; Financial highlights</b></li> <li>● <b>Financial detail of Budget/Actual &amp; percent of projected</b></li> <li>● <b>Van purchase by December</b></li> <li>● <b>Audit: PERA changes mandated on the budget</b></li> <li>● <b>Motion to accept the audit</b></li> </ul>                                                                                                                                | <p><b>Jonathan moves to accept the audit; Meredith seconds. Motion passes</b></p> |
| <p>9. <b>Development Committee Update</b></p> <ul style="list-style-type: none"> <li>● <b>Review goals: Auction, Colorado Gives Day, Grant opportunities</b></li> <li>● <b>Key Dates for CO Gives day: Nov 1 - can schedule payments; Dec 10 - actual CO Gives Day</b> <ul style="list-style-type: none"> <li>○ <b>Increase goal, increase monthly donations</b></li> <li>○ <b>Come up with some informational flyer together</b></li> <li>○ <b>Potential themes for CO Gives day</b></li> </ul> </li> </ul> | <p><b>No actions taken</b></p>                                                    |
| <p>10. <b>Strategic Update</b></p> <ul style="list-style-type: none"> <li>● <b>Review of opportunities for input</b></li> <li>● <b>Report out of data from family, staff, and departing 5th grade family</b></li> </ul>                                                                                                                                                                                                                                                                                      | <p><b>No actions taken</b></p>                                                    |

- Each board member in attendance shares the primary items on their mind
- Group agrees to gather further information on 3 of 4 scenarios

11. Adjournment

6:00 PM

  
Justin Silverstein, Board Chair

11/20/19  
Date