

**Odyssey Academy**  
6201 Noble Avenue North  
Brooklyn Center, MN 55429

**Board of Directors Regular Meeting**  
**Wednesday January 9, 2013**  
**6:55 P.M.**

Odyssey Board Mission

*The purpose of the Board, on behalf of Odyssey Academy membership, is to create sustainable conditions in which Odyssey Academy achieves desired results for students, parents, and staff in a financially responsible manner.*

Community Members: None

Guest Visitors: None

1.0 Call to Order: Board Chairperson, Jodie Hardenbrook, called to order the regular meeting of the Board of Directors for Odyssey Academy at 6:55 P.M.

Roll Call:

Present: Chair Jodie Hardenbrook; and Members; Alicen Thorstad, James Rosengren, Danielle Hanson, Kris Lawrence-Anderson, Julie Pouliot, Christy Grigor and John Sedey, Executive Director, ex-officio member.

Absent: Faaria Husain

2.0 Additions to Agenda – Made at Board Meeting: None

3.0 Approval of Agenda: January 9, 2013

**Motion: Rosengren moved, seconded by Grigor, to approve the January 9, 2013 agenda.**

**Motion carried.**

4.0 Approval of Minutes: December 19, 2012

**Motion: Thorstad moved, seconded by Auld, to approve the December 19, 2012 Board Meeting minutes.**

**Motion carried.**

5.0 Community Comments: None

6.0 Closed Meeting as Needed: A closed meeting was not called.

## 7.0 New Business:

7.1 Science Fair Competition: Hardenbrook proposed to the Board the possibility of Odyssey funding the twenty dollar registration fee required for students to enter their science projects at the Regional Science Fair Competition. After a brief discussion, the Board agreed to fund up to fifty students to enroll in the Regional Science Fair.

## 8.0 Committee Reports:

8.1 Community Action: Thorstad reported that the committee meeting was scheduled for Monday January 14, 2013.

### 8.1.1 Sub-Committees:

#### 8.1.1.1 Marketing:

#### 8.1.1.2 Health and Wellness:

### 8.2 Finance:

8.2.1 December Financials: Due to the earlier Board Meeting date for January, the financial information available for the report would be limited to the Cash Flow Statement only.

Rosengren reported that Cash Flow reflects end of the year clean-up. He stated that the lease payment had been made and explained that November had three salary payments during the month which reflected on the cash flow. He noted that Odyssey received an IDEAS payment in the month of December which could mean that Odyssey may not have need to access the line of credit.

8.2.2 FY13 Budget Revision Process: Sedey announced that the adjustments and revisions will be brought to the Board for review at the February 20<sup>th</sup> Meeting.

8.3 Facilities/OSBO/Technology: Sedey updated the Board on the status of the building purchase. He presented the Board with the facilities update PowerPoint he had shown at the staff meeting earlier in the day.

8.4 School Improvement: Committee on hold until building purchase is complete.

8.4.1 Appointment of Reform Taskforce: The Board reviewed the recommendations of the Board Sub-Committee and selected at this time:

Chris Nordmann – 6-8 Social Studies Teacher

Sherifa Spriggs – Paraprofessional

Christine Linde – Counselor

Jeanine Twomey – ELL Teacher

Craig Smith – Technology Coordinator

Pam Matuseski – First Grade Teacher

Robbyn Dennis – Kindergarten Teacher

**Motion: Lawrence-Anderson moved, seconded by Grigor, to approve the appointment of Nordmann, Spriggs, Linde, Twomey, Smith, Matuseski and Dennis to the Reform Task Force.**

**Motion carried.**

Sedey will contact all applicants to thank them for their time and interest in participating on the Reform Task Force.

Lawrence- Anderson recommended Thorstad and Grigor recommended Hardenbrook to represent the Board appointments to the Reform Task Force.

**Motion: Rosengren moved, seconded by Auld, to approve the appointment of Thorstad and Hardenbrook to fill the Board Member positions on the Reform Task Force.**

**Motion carried.**

8.4.2 Designation of Comparison Schools: Sedey reported that Audubon had requested Odyssey provide a list of comparison schools for AYP reporting.

#### 9.0 Director's Report:

9.1 Enrollments: Sedey reported that enrollment was at 287 students.

#### 10.0 Consent Agenda:

##### 10.1 Payment of Bills Including Payroll:

##### 10.1.1 Approval of Checks #21737 through #21770 Disbursements:

**Motion: Hanson moved, seconded by Lawrence-Anderson, to approve checks #21737 through #21770 for the payment of bills including payroll.**

**Motion carried.**

##### 10.2 Personnel Action:

10.2.1 Para Appointment: Katelyn Molander

##### 10.3 Contracts: None.

##### 10.4 Receipt of Grants/Donations:

#### 11.0 Old Business:

11.1 Uniforms: Uniform Task Force will be planning a meeting for the month of February to set up a meeting schedule and agenda.

12.0 **Action to adjourn the meeting at 7:52 P.M.**

**Hanson moved, seconded by Pouliot.**

**Motion carried.**