



Minutes for Public Meeting of the Odyssey Board of Directors

Date: November 20, 2024

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 6:00 PM (live and via zoom, see below invite)

Attendance:

- **Present:** Vice President Ken Przywara (KP), Secretary Joel Porter (JP), Treasurer Helen Anderson (HA), Bridget Davis (BD), Costas Fountzoulas (CF), Eva Jannelli (EJ), Georgia Halakos (GH), Georgia Kollias (GK), Kristen Turner (KT), Valerie Caras (VC)
- **Absent:** President Erin Allard (EA),

Agenda¹

- Call to Order - 6:00 PM
- Pledge of Allegiance
- Public Comments
 - None
- Standard Order of Business
 - Head of School report
 - Presentation of Filotimo in Action Awards for Fall 2024. Congratulations to all recipients!
 - Goal #1 - Project updates and approvals
 - Building 20 Cafeteria set to open 12/1/24
 - Turf/Field project approaching completion
 - Building 27 Architects are on-task
 - Goal #3: Planning for SY25-26 enrollment
 - 5th & 8th grade preview days scheduled for 11/26 that allows rising middle and high school students to get a feel for what will be their new surroundings in the coming year. Geared towards increasing engagement & excitement for greater retention.
 - Targeted recruitment strategy for 7th grade in the works for January 2025
 - Upcoming dates:
 - 1/16/25 - "Chill & Cheer Fest" for internal field unveiling
 - 2/24/25 - Preview Night
 - 4/9/25 - Public Grand Opening of Athletic Complex
 - SY25/26 new student applications are up 11% overall from last year:
 - K up 48%
 - 6th up 36%
 - 9th up 30%

¹ All agenda items are potential action items for which a vote may be taken.



- Goal #4
 - Upcoming anti-bullying event on 11/24
 - Student Filotimo Award Winners to be announce at our next meeting
 - Reminder for parents to us Transportation Tracker for bus schedules, delays, etc.
 - Fund Raising Gala coming up on 2/1/25
- Out of State Travel
 - Oct 2: Dr Lekakou, 2 students & parent chaperone day trip to 9/11 Memorial in NYC
 - Oct 14-17: Mr. Pappas to FL for a conference
 - Oct 17-18: Jackie McCutcheon, Jeff Koss, and Debbie Wishnow to King of Prussia, PA for a grant writing conference
 - Oct 22-23: 6th Grade field trip to Lincoln Financial Field Philadelphia, PA
 - Nov 20: HS History Empowers students to Reading Terminal Market in Philadelphia, PA
 - Dec 9: HS Physics and AP Physics students to King of Prussia, PA
 - **Motion** to approve 1st GH and 2nd JP
 - Approved unanimously
- Greek Program Report
 - None
- Financial Report – Jeff Koss
 - **Motion** to approve October monthly web report. CF 1st and JP 2nd
 - Approved unanimously
 - **Motion** to approve emailed Turf Field Change Order #3. CF 1st and BD 2nd
 - Approved unanimously
- Old Business
 - None
- New Business
 - None
- Good of the School
 - KP: DE Online
 - **Motion** to Adjourn JP 1st and CP 2nd
 - Approved unanimously
 - Next Meeting on December 18
 - Meeting adjourned at 6:31 PM

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: November 20, 2024

Topic: OCS Monthly Board Meeting - Public Session

Time: November 20, 2024 06:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)