



## Minutes for Public Meeting of the Odyssey Board of Directors

**Date:** May 21, 2025  
**Location:** Odyssey Conference Room and Teleconference  
**Start Time:** Public Meeting at 6:00 PM (live and via zoom, see below invite)  
**Attendance:** **Present** President Erin Allard (EA), Vice President Ken Przywara (KP), Secretary Joel Porter (JP), Bridget Davis (BD), Costas Fountzoulas (CF), Eva Jannelli (EJ), Georgia Halakos (GH), Georgia Kollias (GK), Kristen Turner (KT), Valerie Caras (VC)  
**Absent** Treasurer Helen Anderson (HA)

### Agenda<sup>1</sup>

- Call to Order - 6:00 PM (KP)
- Pledge of Allegiance
- Monthly Financial Review
  - April WEB Report
    - Qualified for free CP lunches – reflected for FY26
    - High Contractor-Educational expenditures attributed to substitute teachers for PTO
    - **Motion** to Approve April WEB Report: CF 1<sup>st</sup> and GK 2<sup>nd</sup>
      - Motion carried unanimously
  - Finance and purchase for busses in 2026
    - Requesting two new and one pre-owned school bus. Need for additional busses driven by increased general enrollment and greater HS retention!
    - New busses cost on average 60% more due to raw material and manufacturing costs
    - **Motion** to approve purchase of three busses: CF 1<sup>st</sup> and BD 2<sup>nd</sup>
      - Motion carried unanimously
  - FY2025 Preliminary Budget vs. FY2025 Final Budget overview
- Standard Order of Business
  - Approval of Previous Meeting Minutes
  - Head of School Report
    - School Site Goal 1: Project updates and approvals
      - Turf Field Project: Batting cages installed
      - Building 27:
        - HVAC installation under way
        - Committee met to discuss building plans and color coordination
        - Sprinkler system permitting process under way
        - Architects continuing 2<sup>nd</sup> floor designs
      - Building 23: Elevator complete and operational
      - All buildings receiving A/C service
    - School Site Goal 2: Intervention and WIN Time Groups, Goal setting in classes, Leadership Walkthroughs, Leader Development
      - Reinforcing SBAC and SAT goals for spring testing



- SBAC and AP testing is currently underway as is Ellinomatheia.
- School Site Goal 3: Planning for SY25-26 enrollment: Open House, Recruiting, Step Up Days, Data Analysis from 2024 trends, Adjustments
  - 5/29 - Family BBQ already has 500 RSVPS
  - Touring still conducted for prospective incoming families
  - 375+ new students accepted invitations, and trending up to 70% higher than this time last year
  - 6/16 - Golf outing at Hartefeld National Golf Club
- School Site Goal 4: End of Quarter Celebrations: Three Pillars, Filotimo
  - Implementing end-of-quarter awards for academic growth, excellence, etc.
  - Upcoming graduations:
    - 6/6 @ 11 AM – Kindergarten
    - 6/7 @ 2 PM – High School
    - 6/9 @ 6 PM – 8<sup>th</sup> Grade
    - 6/10 @ 6 PM – 5<sup>th</sup> Grade
- Review and Approval of Administrative Items:
  - Out of state travel
    - Retroactive:
      - 4/19 & 21-22 – 2<sup>nd</sup> Grade Philly field trip
    - 5/25 - 30 – Dr. Lekkakou to Boston, MA, for convention about Greek language and Diaspora Media
    - 6/2 – Fifth Grade to Adventure Aquarium in Camden, NJ.
    - 6/4-5 – Fourth Grade to Brandywine Battlefield in Chadds Ford, PA
    - 6/9 – HS to Washington, DC, for National History Day
  - Greek Program Report
  - Committee Reports
- Good of the School
- Executive Session
- **Motion** to Adjourn: CF 1<sup>st</sup> and JP 2<sup>nd</sup>
  - Motion carried unanimously
  - Meeting adjourned at 6:57 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: May 14, 2025

Topic: OCS Monthly Board Meeting – Public Session

Time: May 21, 2025 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)