



Minutes for Public Meeting of the Odyssey Board of Directors

Date: June 18, 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), Eva Jannelli (EJ), Georgia Kollias (GK)
Absent Costas Fountzoulas (CF), Kristen Turner (KT), Valerie Caras (VC)

Agenda¹

- Call to Order - 6:01 PM (KP)
- Pledge of Allegiance
- Monthly Financial Review
 - May WEB Report & Financial Statement
 - Turf field project wrapping up with playground equipment and installation
 - **Motion** to Approve:
 - EP 1st and JP 2nd
 - Motion carried unanimously
 - Preliminary FY2025 Budget review
 - Board to hold a special meeting next week (likely Wednesday or Thursday, June 24 or 25) to raise questions and approve after fully digesting the preliminary budget as proposed.
- Standard Order of Business
 - Approval of Previous Meeting Minutes
 - Head of School Report
 - HS
 - 100% graduation rate for the 6th year in a row! Congratulations!
 - Preparing for onboarding new teachers for upcoming year.
 - Grants
 - Welfare Grant awarded \$150,000!
 - **Motion** to approve CoC Acceptable Use Policy Amendment:
 - KP 1st and EJ 2nd
 - Motion carried unanimously
 - Review and Approval of Administrative Items:
 - Out of state travel
 - **Motion** to approve OOS travel for 1 teacher and 1 student:
KP 1st and EA 2nd
 - Motion carried unanimously
 - Greek Program Report – Dr. Ioanna Lekkakou
- Good of the School

- Motion to extend Erin Allard’s term by one month to assist with Non-AHEPA Nominating Committee (NANC) interviews for vacant Parent Director position:
 - KP 1st & BD 2nd
- Officers
 - President nominee: Ken Przywara
 - Motion to approve: EA 1st & EJ 2nd
 - Vice President nominee: Georgia Kollias
 - Motion to approve: KP 1st & EJ 2nd
 - Secretary nominee: Bridget Davis
 - Motion to approve: KP 1st & JP 2nd
 - Treasurer vote deferred to June special or July public meeting
 - All motions carried unanimously
- Executive Session
 - Motion to adjourn to Executive Session: KP 1st & EA 2nd
 - Motion carried unanimously
 - Motion to approve recommendation presented in Executive Session
 - JP 1st and KP 2nd
 - Motion carried unanimously
- **Motion to Adjourn:** KP 1st and EJ 2nd
 - Motion carried unanimously
 - Meeting adjourned at 7:10 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: June 11, 2025

Topic: OCS Monthly Board Meeting – Special Public Session

Time: June 18, 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)