



Board of Trustees
Board Meeting APPROVED Minutes
Sept 5, 2023, at 4:00 pm
Meeting Location: ZOOM
<https://us02web.zoom.us/j/3248981407>

The mission of Odyssey Online Learning is to provide a high-quality education for a wide variety of students by offering alternative solutions to traditional schooling while assisting students in achieving the knowledge and skills to reach their highest potential within a flexible and tailored educational program that fosters lifelong learning.

- 1) **Call to Order** at 4:06 pm by Tracey Stuckey
- 2) **Pledge** by Ashley Owings
- 3) **Roll Call**- Tracey Stuckey, Amy Cox, Penny McDaniel, Kendall McCarty, Mario Williams, Ashley Owings, Rocky Cooper, Denise Toney, Colby Southers
- 4) **Consent Calendar** Kendall McCarty motioned to approve the consent calendar. Motion was seconded by Amy Cox. Unanimous Approval
 - A. **Sept 5, 2023-Board Meeting Agenda**
 - B. **August 8, 2023 -Board Meeting Minutes**
- 5) **Public Comments** (Must sign-up prior to start time). Please contact the Director of Operations & HR if you would like to sign up. **NONE**
 - Each speaker has (3) three minutes.
 - Speakers may not ask questions of Board Members.
 - Board Members may not engage speakers in discussion.
 - Disruptive behavior is not permitted.
 - Personal attacks aimed at students or staff are not permitted.
 - Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
 - The Board will follow up on all matters that speakers present.
- 6) **Reports**
 - A. **August 2023 Financial Report** - Prestige School Solutions Colby Southers shared the financial report for August 2023. Cash in operating account is \$2.4 million. Current assets \$2.7 million. Current liabilities equals \$184,000. The P and L is only 2 months into fiscal year to date revenue is \$785,000 with \$733,00 coming from state funding. This number is expected to increase in October. Most departments should have 85% remaining. Report shows a slight overspend due to larger than expected payment due service provider. All other departments are shown to be on track. The reports have been updated to show days cash on hand and financial resources. Colby exited at 4:12 pm.
 - B. **Report by Executive Director** - Ashley Owings – Mrs. Owings provided the board with her school update for August. OOL staff has done a great job welcoming the students back to school. Mrs. Owings updated the board on OOL Academy meeting initiative. OOL enrollment is up. There are currently 427 students, the number is expected to reach 436 students by September 6. Compared to last year the number is up by 100 students. Mrs.



Studebaker and the counseling team are doing an awesome job getting the enrolled and scheduled in a timely fashion. Janna DeCamps, OOL's Community Outreach Manager has many activities planned for the current school year. The first student and parent outing will be held September 22 in Myrtle Beach. Mrs. Owings informed the board that they are welcome to attend. An update was given for the MTSS and closing the gap in the tiers with Engagement team meetings based on data. All these initiatives are geared towards student success. Board members said that they are impressed by the new update to the OOL Newsletters.

- 7) Executive Session-Personnel & Contractual Matters** Penny McDaniel offered a motion to enter executive session at 4:20 pm with board members and Ashley Owings to discuss personnel and contractual matters. Second was made by Mario Williams. Rocky Cooper and Denise Toney held in waiting for meeting to resume. Meeting resumed at 4:42 pm.
- 8) Action Items**
- A. Approval of August 2023 Financials** Amy Cox made a motion to approve the financials for August 2023. A second was made by Penny McDaniel. Unanimous approval.

Adjourn Kendall McCarty made a motion to adjourn the meeting. Penny McDaniel seconded the motion. Meeting adjourned at 4:47 pm.