

Discovery High School

Governing Board Meeting Minutes 6/14/16

The following members were present:

Carol Fulks	Executive Director/Treasurer
Charlotte Butler	Chairperson/Community Member
Mike Jones	Community Member
Kitty Walker	Community Member
Linda Williams	Community Member
Jill Dunbar	Secretary

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:50 AM. Linda Williams stated that she had to leave just as the meeting was being called to order.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 3/8/2016. Kitty Walker made a motion to accept the minutes; Mike Jones seconded the motion. The motion was passed unanimously.

Treasurer's Report

George Miarecki, CPA, presented the Proposed Operating Budget for 2016-17 to the Board. The budget is based on a student population of 300.

Kitty Walker made a motion to accept the 2016-17 Proposed Operating Budget. It was seconded by Mike Jones and passed unanimously.

Old Business

Carol Fulks and George Miarecki explained that DHS had received the CSP Federal Startup Grant for 2 years in the amount of \$550,000 (1st year- \$325,000, 2nd year- \$225,000). The funds will be used for laptops and furniture. The Procurement Policy and Inventory Control Policy were presented.

Kitty Walker made a motion to accept the Procurement Policy and Inventory Control Policy and Mike Jones seconded the motion. It was passed unanimously.

New Business

Carol Fulks presented the Contract with George Miarecki, CPA. Kitty Walker made a motion to accept the contract with George Miarecki, CPA. Mike Jones seconded the motion; it was passed unanimously.

The Capitalization Rules were presented to the Board. Kitty Walker made a motion to accept the Capitalization Rules and Mike Jones seconded the motion. The motion was passed by unanimous vote.

Carol Fulks presented The 2016-2017 Calendar, the Open Enrollment Dates and the Board Meeting Schedule to the Board. Minor corrections were made to two typos on the calendar. Kitty Walker made a motion to accept all three documents and Mike Jones seconded the motion. The motion was passed by unanimous vote.

Carol Fulks presented the Recommended change to the Personnel Agreement and the Capital Resource Terms and Agreement to the Board. These had been discussed and voted on in the 6/14/16 DALA Board meeting. Mike Jones made a motion to accept the Recommended change to the Personnel Agreement and the Capital resource Terms and Agreement. Kitty Walker seconded the motion and the motion was passed by unanimous vote.

Carol Fulks explained the 2016-17 Proposed Enrollment to the Board. DHS has accepted 283 9th graders and 68 10th graders. There is a waiting list and DHS is still receiving applications.

Carol Fulks presented the Board with the Personnel Actions. Mike Jones asked about openings and Mrs. Fulks explained the vacancies the school still has to fill. The Board asked Fulks if she knew of a teacher that would like to serve on the Board this year as the Teacher Representative. Fulks stated that she would take care of that.

Mike Jones made a motion to accept the personnel actions; Kitty Walker seconded the motion and it was passed by unanimous vote.

Board Member Report

Charlotte Butler stated that the Board is happy with the progress of DHS. She asked Carol Fulks if the Board would be able to tour the facility soon, possibly at the next board meeting. Carol Fulks stated that the Board can plan to do that in August; DJS should have a temporary certificate of occupancy by then. The Board members will be contacted before the next Board meeting about the status of the visit.

Adjournment

Mike Jones made a motion to adjourn the meeting at 10:10am. Kitty Walker seconded it. The motion was passed unanimously.

Next Meeting: August 2, 2016
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center