

Discovery High School

Governing Board Meeting Minutes 1/10/2017

The following members were present:

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

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:45 AM.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 10/18/2016. Kitty Walker made a motion to accept the minutes as written; Mike Jones seconded the motion. The motion was passed by unanimous vote.

Treasurer's Report

George Miarecki, CPA, gave the financial update to the Board line item by line item. He stated that the school is doing well for the first year with a total of \$400,000 in assets.

Miarecki then reminded the Board of the progress on the USDA Financing from the Dala board meeting.

DALA is looking to close this week on the USDA loans for the DHS construction. Carol Fulks stated that it has been a lot of paperwork and time; however, as Linda Williams said, it will be well worth it in the end. Carol Fulks explained that construction of the next phase will include two buildings being built simultaneously to stay on schedule for the 2017-2018 school year. Fulks also stated that she has had very positive feedback from visitors regarding the school.

President's Report

Carol Fulks stated that enrollment is now at 286, with 213 9th graders and 73 10th graders. DHS is in the process of accepting 3 more 10th graders at this time. Mark Whitehead stated that intent to return letters had been sent home with each student to gather information for the 17-18 school year. Open Enrollment begins 1/17/17.

Carol Fulks stated that DHS understands that sports are very important to students and the school is looking into offering Football. More information will be brought to the board when it is available.

Fulks reviewed the personnel actions with the Board. Kitty Walker made a motion to accept all personnel actions; Linda Williams seconded the motion and it was passed unanimously.

Board Member Report

None

Adjournment

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

Next Meeting: March 7, 2017
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center