

Discovery High School

Governing Board Meeting Minutes 3/14/2017

The following members were present:

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

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:15 AM.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 1/10/2017. Linda Williams' name needed to be added to the minutes. Mike Jones made a motion to accept the minutes with the one correction; Linda Williams 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. Actual versus budget is good with more revenue than expenditures at this time. Miarecki explained the 990 and Linda Williams made a motion to accept the 990 as presented. Mike Jones seconded the motion and it was passed by unanimous vote.

Miarecki then presented the Draft Budget for 2017-2018 lone item, by line item.

Charlotte Butler asked if there would be a media center at the school; Carol Fulks stated that all media is online.

President's Report

Carol Fulks presented the current enrollment figures to the Board: 207 students in 9th grade and 71 students in 10th grade for a total of 278 students.

Fulks then reported that applications are still coming in for the 2017-2018 school year. To date, the school has received 263 applications for 9th grade, 13 applications for 10th grade, and 13 applications for 11th grade. The current projected enrollment for next year is 567 students.

Fulks reviewed the personnel actions with the Board. Mike Jones made a motion to accept all personnel actions; Linda Williams seconded the motion and it was passed by unanimous vote.

Fulks updated the Board on the USDA Loan. DHS/DALA must place a Public announcement regarding the construction, and approval of the loan is expected within the next week or two. Once approved, construction will begin.

Carol Fulks announced that DHS has qualified to be a Title I school, with 76% free or reduced lunch students. This will be added to the budget for next year.

New Business

Jeremy Hurd, Athletic Director, discussed the plan for athletics and the application process for FHSAA (Florida High School Athletic Association). He explained the FHSAA By Laws and the probationary period for DHS. Hurd stated that DHS needs Board approval to increase the insurance coverage for sports.

Mike Jones made a motion for DHS to:

- Apply for membership in FHSAA, paying the \$150.00 Membership Fee,
- Accept FHSAA By Laws, and
- Increase insurance coverage at a cost of \$7140.00.

Linda Williams seconded the motion and it was passed by unanimous vote.

Carol Fulks presented the Audit Contract for McCrady & Hess. There were no questions or comments. Linda Williams made a motion to accept the McCrady & Hess Audit Contract as written. Mike Jones seconded the motion and it was passed by unanimous vote.

Adjournment

Mike Jones made a motion to adjourn the meeting at 9:58am. Linda Williams seconded it. The motion was passed unanimously.

Next Meeting: June 13, 2017
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center