

Discovery High School

Governing Board Meeting Minutes 3/13/2018

The following members were present:

Carol Fulks
Charlotte Butler
Mike Jones
Linda Williams
Jill Dunbar

Executive Director/Treasurer
Chairperson/Community Member
Community Member
Community Member
Secretary

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:30 AM.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 1/16/18. Linda Williams 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, reviewed the financial statements for the Board line item by line item. He stated that if the second FTE is a bit higher, then DHS would be just about on budget at the end of the year. Carol Fulks stated that it was expected that years two and three would be tight on budget due to a growing enrollment and construction costs.

The 990 was not complete and will be presented at the June board meeting.

President's Report

Carol Fulks shared the current enrollment figures with the Board: 214 9th graders, 195 10th graders & 61 11th graders, for a total of 470 students.

Projected enrollment for the 18-19 school year is good, with 314 9th grade applications. DHS is in the process of accepting 240 9th graders and will continue to accept more. DHS also received a few applications for 10th and 11th graders. Recruitment is through media and schools such as DALA and Ridgeview.

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

Old Business

Microphones were set up to test the possibility of recording meetings in the future.

Regarding the Succession Plan, the same applies as in DALA Board meeting:

The Board discussed the amended Succession Plan proposal. The Board suggested more changes that would ensure continuity between DALA and DHS and it will be reviewed again at the June meeting.

Carol Fulks updated the Board regarding Title I. She stated that DHS has a good Parent Involvement Para and she is also translating for the school. The school has received some applications for the new position of Testing Coordinator, but has not found a qualified candidate yet.

Carol Fulks provided a construction update. The USDA Loan for the gymnasium financing has not closed yet; USDA is waiting on a Feasibility Study to be completed. CenterState Bank agreed to provide a short-term loan to DALA/DHS so construction of the gymnasium could begin. The gymnasium will be completed by the end of June to early July.

New Business

The Audit Contract with McCrady & Associates was presented to the Board. Linda Williams made a motion to accept the contract as written. Mike Jones seconded the motion and it was passed by unanimous vote.

Board Member Report

Charlotte Butler presented the idea of adding a Cornerstone with a time capsule to the Humanities building in the next phase. The time capsule would be opened in 50 years. Carol Fulks will speak to the architect regarding this addition.

Megan Stevens stated that testing has begun. The students are focused and moral is high with both students and faculty. There is good energy in the school.

Adjournment

Mike Jones made a motion to adjourn the meeting at 10:00 AM. Linda Williams seconded the motion and it was passed by unanimous vote.

Next Meeting: **June 12, 2018**
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center

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Board Approved
6/12/18
Date