

Discovery High School

Governing Board Meeting Minutes 6/12/2018

The following members were present:

Carol Fulks
Charlotte Butler
Mike Jones
Kitty Walker
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 10:05 AM.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 3/3/18. Mike Jones made a motion to accept the minutes as written; Kitty Walker 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. Miarecki explained all 17-18 budgets to the Board.

Miarecki reviewed the 2018-19 Operating Budget and the 2018-19 Title I Budget for the Board.

Mike Jones made a motion to accept the 2018-19 Operating Budget and the 2018-19 Title I Budget as presented. Kitty Walker seconded the motion and it was passed by unanimous vote.

Miarecki presented the 990 to the Board, explaining that it is created by the auditors and checked by Admin and Miarecki.

Kitty Walker made a motion to approve the 990. Mike Jones seconded the motion and it was passed by unanimous vote.

President's Report

Carol Fulks stated that the current enrollment for the 18-19 school year was 709, with 248 9th grade, 229 10th grade, 176 11th grade and 56 12th grade. There is currently a waiting list of 105 students.

Fulks reviewed the personnel actions for the Board.

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

Old Business

The Succession Plan proposal was reviewed.

Mike Jones made a motion to accept the Succession Plan as proposed. Kitty Walker seconded the motion and it was passed by unanimous vote.

Darryl Jemison updated the Board regarding Title I. The school is currently seeking 5-7 parents to fill positions on the Parent Advisory Council. This would bring the total count to 8-10 parents on the Council.

Carol Fulks updated the Board regarding the construction. Construction is currently in a holding pattern while the USDA approval is completed. DHS/DALA are using local USDA personnel to keep the process moving along. The completion of the gymnasium is projected to be in October/November. DHS is ordering more portables to use until the gymnasium is complete.

New Business

Fulks presented the 2018-19 custodial contract with Enterprise Cleaning, Services Inc.

Kitty Walker made a motion to accept the 2018-19 Enterprise Cleaning Services, Inc. for custodial services. Mike Jones seconded the motion and it was passed by unanimous vote.

Fulks presented the 2018-19 School Calendar, Board Meeting dates and Open Enrollment dates.

Mike Jones made a motion to accept the 2018-19 School Calendar, Board Meeting dates and Open Enrollment dates. . Kitty Walker seconded the motion and it was passed by unanimous vote.

Each Board member signed a conflict of interest form.

Fulks then presented the 2018-19 Salary Schedule, reviewing any changes that had been made.

Kitty Walker made a motion to accept the 2018-19 Salary Schedule as presented. Mike Jones seconded the motion and it was passed by unanimous vote.

Fulks presented the 2018-19 accounting services contract with George Miarecki, CPA.

Kitty Walker made a motion to accept the accounting services contract with George Miarecki. Mike Jones seconded the motion and it was passed by unanimous vote.

Butler stated that the Board had already discussed the Safe Schools Proposal:

Mark Whitehead, Assistant Principal, explained the safe schools proposal letter regarding the Marjory Stoneman Douglas High School Safety Act 2018 Florida Senate Bill 7-026. The admin has chosen to have the schools (DALA and DHS) be provided with a School Resource Officer (SRO) from Lake Alfred Police Department (LAPD) for the 2018-19 school year.

Mike Jones made a motion to approve the Safe Schools Proposal as presented. Kitty Walker seconded the motion and it was passed by unanimous vote.

Butler stated that the contract with the Lake Alfred Police Department had been discussed and reviewed:

Whitehead handed out a contract between Discovery Schools (DALA and DHS) and the Lake Alfred Police Department to each Board member. The Board reviewed the contract and there was some discussion on the matter.

Mike Jones made a motion to accept the contract with LAPD for the SRO at DALA and DHS for the 2018-19 school year as presented. Kitty Walker seconded the motion and it was passed by unanimous vote.

Board Member Report

Many thanks by all Board members for all the hard work involved with the construction of the high school.

Adjournment

Mike Jones made a motion to adjourn the meeting at 10:35 AM. Kitty Walker seconded the motion and it was passed by unanimous vote.

Next Meeting: **August 14, 2018**
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center