

# Discovery High School

## Governing Board Meeting Minutes 8/21/2018

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 9:00 AM.

### **Minutes**

Mrs. Butler asked if anyone had any additions or correction to the minutes from 6/12/18. 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. Miarecki Then reviewed the 17-18 budgets v. actual costs. Overall the school was close to budget. DHS will have a larger enrollment once the buildings are all completed. Title I received more funding than was anticipated.

### **President's Report**

Carol Fulks stated that the current enrollment for the 18-19 school year 699, with 245 9<sup>th</sup> grade, 217 10<sup>th</sup> grade, 175 11<sup>th</sup> grade and 62 12<sup>th</sup> grade. DHS Is currently enrolling more students from the waiting list to reach the target number of 700-725 students.

Fulks reviewed the personnel actions for 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**

Carol Fulks stated that DHS has a School Resource Officer (SRO) during student hours per the Safe Schools Policy. More security will be added throughout the school year, including the addition of a second egress from all classrooms. A security gate will be added in phase 3 and was already included in the gymnasium

budget. Fulks stated that the glass had been tinted in all buildings to reduce visibility of activities from the outside. DHS is required to have monthly lockdown drills and Fulks mentioned that the entire campus is fenced.

Fulks presented the Board with a construction update. Closing for phase 3 is tentatively scheduled for August 27, 2018. The gym construction is 2/3 of the way completed now. Fulks states that DHS is hoping to have the gym completed before the second semester. This year will be the final phase of the school with the humanities building under construction and ready for the 2019-20 school year. DHS is currently using 13 portable classrooms.

### **New Business**

Mrs. Fulks updated the Board regarding Title I. The SIP will be complete and voted on at the next Board meeting.

Accreditation is on a tight schedule with the visit scheduled for October. It is imperative to have the school accredited so seniors will be graduating from an accredited school. DHS is working hard and all is going well for a successful accreditation.

### **Board Member Report**

No Comments

### **Adjournment**

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

Next Meeting: **October 9, 2018**  
Following DALA Board Meeting,  
beginning at 8:30 AM in the  
Discovery Academy of Lake Alfred  
Media Center

**Board Approved**  
10/29/2018  
Date