

Discovery High School

Governing Board Meeting Minutes 10/29/18

The following members were present:

Carol Fulks
Charlotte Butler
Mike Jones
Katherine Walker
Linda Williams
Jill Dunbar

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

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 10:00 AM.

ANNUAL BUSINESS MEETING Election of Chair / Officers

Mike Jones nominated the following members for the Board to continue in their positions:

Chair- Charlotte Butler, President- Carol Fulks, Treasurer- Carol Fulks, Secretary- Jill Dunbar and Community Members Catherine Walker, Mike Jones, and Linda Williams. Kitty Walker seconded the motion and it was passed by unanimous vote.

Presentation of Annual Audit

George Miarecki, CPA presented the annual audit to the Board. He stated that the audit went very well.

Kitty Walker made a motion to accept the annual audit as presented. Mike Jones seconded the motion and it was passed by unanimous vote.

Minutes

Mike Jones made a motion to accept the 8/21/18 minutes as written; Linda Williams seconded the motion. The motion was passed by unanimous vote.

Treasurer's Report

George Miarecki, CPA, gave a financial update to the Board line item by line item. Miarecki also presented the IDEA Budget and the Food Service Budget.

Linda Williams made a motion to approve the IDEA Budget and the Food Service Budget. Kitty Walker seconded the motion and it was passed by unanimous vote.

President's Report

Carol Fulks presented enrollment figures to the Board: 234 students enrolled in 9th grade, 212 students enrolled in 10th grade, 175 students enrolled in 11th grade, and 59 students enrolled in 12th grade, for a total of 680 enrolled students. The school continues to receive applications and will accept more students.

Fulks reviewed the personnel actions with 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

Carol Fulks stated that the Teacher Evaluation System and Leader Evaluation System would be presented at the January Board meeting.

Darryl Jemison presented the School Improvement Plan (SIP) to the Board members.

Kitty Walker made a motion to approve the 2018-19 School Improvement Plan. Linda Williams seconded the motion and it was passed by unanimous vote.

Jemison then presented the Parent and Family Engagement Plan (PFEP). He stated that parent involvement is growing and the Parent Advisory Council currently has 7 members. The Council records the meetings and posts them online for all parents/guardian to see.

Linda Williams made a motion to accept the Parent and Family Engagement Plan as presented. Mike Jones seconded the motion and it was passed by unanimous vote.

New Business

Carol Fulks gave a handout to the board and explained that the proposed option for medical insurance renewal was the same as at DALA.

Mike Jones made a motion to accept the proposed option for the medical insurance renewal. The motion was seconded by Linda Williams and passed by unanimous vote.

Carol Fulks stated that the Accreditation visit went well with AdvancEd. Darryl Jemison explained that DHS is still improving in areas as a new school. The Review Committee had positive remarks after interviewing teachers, board members and students. The Committee had some minor recommendations for the school.

Carol Fulks proposed that the Board add two new members: Aimee Diaz and John Taylor. Discussion occurred at the DALA board meeting. Mike Jones made a motion to invite Diaz and Taylor to join the Board. Kitty Walker seconded the motion and the motion passed by a unanimous vote.

Board Member Report

Charlotte Butler stated that Homecoming appeared to have gone well.

Mike Jones asked about graduation. Carol Fulks stated it would be May 23, 2019 at Lake Eva in Haines City.

Linda Williams complimented the staff on a good job.

Kitty Walker congratulated the school and staff for the accreditation.

Adjournment

Kitty Walker made a motion to adjourn the meeting at 10:40 AM. Linda Williams seconded it. The motion was passed by unanimous vote.

Next Meeting: January 8, 2019
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center

Board Approved
1/8/2019
Date