

Discovery High School

Governing Board Meeting Minutes 3/12/2019

The following members were present:

Carol Fulks	Executive Director/Treasurer
Charlotte Butler	Chairperson/Community Member
Aimee Diaz	Community Member
Mike Jones	Community Member
John Taylor	Community Member
Catherine Walker	Community Member
Jill Dunbar	Secretary

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:10 AM.

Minutes

Aimee Diaz made a motion to accept the 1/8/2019 minutes as written; Mike Jones 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. The school is a little over budget at this time.

Miarecki presented the 990 to the Board, explaining how it pertains to taxes. Kitty Walker made a motion to approve the 990. Aimee Diaz seconded the motion and it was passed by unanimous vote.

President's Report

Carol Fulks presented enrollment figures to the Board: 230 students enrolled in 9th grade, 214 students enrolled in 10th grade, 173 students enrolled in 11th grade, and 56 students enrolled in 12th grade, for a total of 676 enrolled students.

Open Enrollment for 2019-20 school year went well with the school receiving 470 applications. The administration would like to have roughly 900 students enrolled for the 2019-20 school year.

Fulks reviewed the personnel actions with the Board. Aimee Diaz made a motion to accept all personnel actions; John Taylor seconded the motion and it was passed by unanimous vote.

Old Business

Carol Fulks gave an update for Title 1. Juana Tavira is doing a great job and is getting a lot of feedback from parents.

Carol Fulks gave a construction update to the Board. DHS will take possession of the gymnasium today after the Board meetings. She invited all Board members to attend the Faculty v. Students Basketball game on March 21 at 6PM. Mr. Jemison asked Mike Jones if he would like to participate in the game; Jones accepted.

Fulks stated that the last phase, the Humanities Building, will be funded through USDA and is on target to be completed around November 2019. DHS will need to have five more portables beginning in August 2019, bringing the total to 18 portables.

New Business

Carol Fulks presented the McCrady & Associates Contract for the auditors. Mike Jones made a motion to approve the McCrady & Associates Contract. Kitty Walker seconded the motion and it was passed by unanimous vote.

Fulks stated that the Title I allocation for 2019-20 will be \$167,616.00, which is an increase from this year. Miarecki stated that it is based on the current enrollment and will be adjusted once the final number of students enrolled next year is known.

Board members signed the Conflict of Interest forms.

Board Member Report

Charlotte Butler said that she is very excited about the last phase of construction beginning.

Kitty Walker thanked the Administration for all they are doing.

Mike Jones looks forward to graduation. Carol Fulks asked him if he would like to help with the Baccalaureate for DHS. Jones accepted and will help schedule that.

Aimee Diaz stated that she has an incoming 10th grader.

Keith Stringfellow stated that the classes are preparing for testing.

Adjournment

Aimee Diaz made a motion to adjourn the meeting at 9:40 AM. Mike Jones seconded it. The motion was passed by unanimous vote.

Next Meeting: June 11, 2019
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center