

Discovery High School

Governing Board Meeting Minutes 1/12/2021

The following members were present:

Carol Fulks	Executive Director/Treasurer
Aimee Diaz	Chairperson/Community Member
John Taylor	Community Member
Nancy Daley	Community Member
Carley Bracewell	Teacher
Mary Pulse	Secretary

Aimee Diaz welcomed everyone and called the meeting to order at 8:31 AM.

Minutes

A motion was made by Nancy Daley to accept the 10/13/20 minutes as written. John Taylor seconded the motion. The motion was passed by unanimous vote.

Treasurer's Report

George Miarecki, CPA, reviewed the financial statements with the Board line item by line item. Mr. Miarecki stated that revenue vs. actual is on schedule and under budget on salaries. Administrative salaries are 6% under budget.

Miarecki then told the Board that two grants have been approved for COVID expenses. The grant money has not yet been received as we are still in the process of preparing the paperwork. We should receive the money within a couple months.

George Miarecki also discussed that we will be receiving constant funding from FTE due to COVID – the amount received will not be adjusted in February.

Mr. Miarecki informed the board that we receive 11 checks from the county and this year we are holding money back each month to account for the one summer month we do not receive funding.

President's Report

Carol Fulks stated the current enrollment for Discovery High School is 893 with 252 in 9th grade, 246 in 10th grade, 228 in 11th grade and 177 in 12th grade.

Board Approved
3-9-21
Date

Mrs. Fulks then presented the personnel actions to the board, Nancy Daley made a motion to accept all personnel actions and John Taylor seconded the motion. The motion was passed by unanimous vote.

Old Business

Mrs. Fulks gave a Title 1 Update. Title 1 is doing well at DHS, next year's allocation should be received in March.

Open Enrollment began on Monday, January 14 and will continue through January 28, 2021. Unfortunately, due to COVID restrictions we cannot bring the 8th grade students over to DHS for a tour this year. A video will be shown on 1/14 and 1/15.

Carley Bracewell asked if the video would be available on Facebook?

Nancy Daley said we should look into boosting enrollment by giving flyers out for new neighborhoods in Lake Alfred. Mrs. Fulks asked Mrs. Daley to look into this idea further and provide a possible list of new housing developments.

New Business

Mrs. Fulks gave a construction update to the Governing Board about the new Humanities Building being planned. Work on the ground and surrounding area of the building has begun. The foundation will be poured in approximately 2 weeks.

Aimee Diaz made a motion to adjourn the meeting at 8:51 AM.

Next Meeting: March 9, 2021
8:30 AM in the Discovery Academy
of Lake Alfred Media Center