

# Discovery High School

## Governing Board Meeting Minutes 3/9/2021

The following members were present:

Carol Fulks  
Aimee Diaz  
John Taylor  
Nancy Daley  
Carley Bracewell  
Mary Pulse

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

Aimee Diaz welcomed everyone and called the meeting to order at 8:25 AM.

### **Minutes**

A motion was made by Nancy Daley to accept the 1/12/21 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. We have used 57% of the budget allocated.

Miarecki then told the Board that a \$450,000 grant is available for cleaning supplies needed due to COVID.

Mr. Miarecki informed the board that most schools are losing money in their Dining Halls this school year but luckily we have a contract with SLA Management. SLA unfortunately has to absorb the lost revenue in the Dining Hall due to virtual learning students causing fewer purchases in the Dining Hall.

### **President's Report**

Carol Fulks stated the current enrollment for Discovery High School is 881 with 244 in 9<sup>th</sup> grade, 246 in 10<sup>th</sup> grade, 216 in 11<sup>th</sup> grade and 175 in 12<sup>th</sup> grade. The waitlist is mostly comprised of 9<sup>th</sup> grade at this time. There are many applications being received daily for the 2021-2022 school year.

Board Approved  
6-8-21  
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.

Nancy Daley asked if open classes are covered by subs and Mrs. Fulks explained how we use Kelly Services to cover our open instructional classes on a daily basis.

Aimee Diaz asked about the financial secretary and if the position was filled. Mrs. Fulks said no but they were awaiting background checks on the final applicant.

### **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.

Mrs. Fulks updated the board on the construction of the Humanities Building, the foundation is now complete. The goal is to have the new building open for the start of the 2021-2022 school year but if there are any delays we still have use of the portables

### **New Business**

The 2021-2022 calendar was presented to the board and Nancy Daley made a motion to accept all personnel actions and John Taylor seconded the motion. The motion was passed by unanimous vote.

Mrs. Fulks told the board that due to transportation issues the end of the school day would be changed to 2:15. Transportation is not an easy job to schedule with so many bus routes.

Mr. Jemison told the board that the 2021-2022 dates for Senior Night and Graduation will be determined this summer.

### **Board Members Report**

Nancy Daley will follow-up with new housing developments. There are 4,000 homes in the process of getting site plan approval. Mrs. Fulks said we will definitely put together a laminated color brochure for the sample houses to display telling potential buyers about Discovery Academy and Discovery High School.

Mr. Taylor asked if we would be adding more additional board members and Mrs. Fulks responded by saying she is definitely working on that.

Carley Bracewell, the teacher representative on the board said the new bell schedule will hopefully alleviate students missing the end of the day work because of early

buses needing to be called. She also said teachers are very excited that it's their turn to be vaccinated and many are already getting their vaccinations scheduled.

Aimee Diaz adjourned the meeting at 8:52 AM.

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