

Discovery High School

Governing Board Meeting Minutes 10/12/2021

The following members were present:

Carol Fulks
Aimee Diaz
Nancy Daley
Charlotte Butler
Doretha Tillman
Mary Pulse

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

Aimee Diaz welcomed everyone and called the meeting to order at 8:30 AM.

ANNUAL BUSINESS MEETING **Election of Chair/Officers**

After discussion and careful consideration of all nominees, Nancy Daley nominated the following members for the Board to continue in their positions:

Chair – Aimee Diaz, President/Treasurer – Carol Fulks, Secretary – Mary Pulse.
Doretha Tillman seconded the motion and it was passed by a unanimous vote.

GOVERNING BOARD MEETING

Welcome – Aimee Diaz – Board Chair

Welcome new board members, Charlotte Butler & Doretha Tillman
Welcome teacher of the year representative Kaleigh Hess.

Minutes

A motion was made by Nancy Daley to accept the 8/10/21 minutes as written.
Doretha Tillman 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.

Miarecki said the assets are very solid and we are already putting away money for June payroll since we do not receive any money from the state in June.

Board Approved
1-11-2022
Date

Mr. Miarecki said DHS is owed \$28,000 in Title 1 money from the district and \$5000 in IDEA grant money.

Mr. Miarecki said Food Services can only have three months in expenditures or we will have to return some of the money per NSLP.

President's Report

Carol Fulks stated the current enrollment for Discovery High School is at 884 students. There are 255 9th graders, 219 in 10th grade, 219 in 11th grade and 191 in 12th grade as of 10/8/21. There are 117 on the waitlist and most of those students are 9th graders.

Mrs. Fulks then presented the personnel actions. Nancy Daley made the motion to accept the Personnel Actions and Charlotte Butler seconded it.

Mrs. Fulks presented the board member responsibilities and bylaws. Mrs. Fulks said the board members should review these as a refresher.

Mrs. Daley asked if anything has changed and Mrs. Fulks said no. Mrs. Fulks said this would be discussed further at the 1/11/22 governing board meeting.

Old Business

Mr. Jemison gave a Title 1 update. He said they are wrapping up the Fall parent meetings. Kim McGlinchey is getting ready for future dual enrollment meeting. FAFSA, grade requirements and college information is being sent to parents.

Open Enrollment will be held January 18-31, 2022. It is being held 10 days after 8th graders will visit in early January.

New Business

N/A

Board Member Report

Nancy Daley asked if the COVID situation is getting better or worse for schools. Mr. Jemison said he expects it to stay the same with so many activities. We need to continue to learn how to navigate a world with COVID. Quarantining is still happening and parents are very cooperative in keeping sick children home.

Charlotte Butler asked if there are requirements to return to school after COVID and Mr. Jemison said no. Mrs. Daley asked if students are getting vaccinated and Mr. Jemison yes some are. He said we cannot ask if students are vaccinated but some parents have called the school to say their child has received the vaccine.

Mr. Jemison talked about upcoming Fall Fest on 10/29/21 from 5:00-8:00. It is open to the community and tickets are on sale for \$3 (advanced tickets) but they can be bought at the gate on 10/29 for \$4. There will be haunted house and games as well as concession stands.

Aimee Diaz adjourned the meeting at 8:52 AM.

Next Meeting: January 11, 2022
8:30 AM in the Discovery Academy
of Lake Alfred Media Center