

Discovery High School

Governing Board Meeting Minutes

3-9-2022

The following members were present:

Carol Fuls
Nancy Daley
Charlotte Butler
John Taylor
Doretha Tillman
Mary Pulse

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

Nancy Daley welcomed everyone and called the meeting to order at 8:30 AM.

Minutes

A motion was made by Charlotte Butler to accept the 1/11/22 minutes as written. Nancy Daley 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 said our investments are almost back to pre-construction amounts which is great.

Mr. Miarecki said the actual budget vs the projected budget is 5.5% under what was projected.

Mr. Miarecki said we have received all our cash up front from IDEA. We will use this money before the end of the current school year.

George Miarecki said the DHS Dining Hall is in year 5, they have very little expenses and \$84,000 in equity. The program is funded by DALA which allows DHS to have little Dining Hall expense.

Discovery signed a waiver for this 2021-2022 school year saying all students will be receiving free lunches. Next year (2022-2023) we will be back to paper applications for Free/Reduced lunches.

Mr. Miarecki said we are still waiting on the ESSER3 grant money from the county. Miarecki also said we are in safe investments. Most of our investments are in energy sector.

Nancy Daley made a motion to pass the budget, John Taylor seconded the motion and it was unanimously passed.

President's Report

Carol Fulks stated the current enrollment for Discovery Academy is at 844 students. There are 242 9th graders, 209 in 10th grade, 210 in 11th grade and 183 in 12th grade.

Nancy Daley asked if the enrollment numbers are what we budgeted for and Mr. Miarecki said they are 91% of what was budgeted.

Mrs. Fulks then presented the personnel actions. In addition to the two resignations from DHS, our former Board Chair, Aimee Diaz has also resigned immediately.

Doretha Tillman made the motion to accept the Personnel Actions and Nancy Daley seconded the motion. The motion was passed by a unanimous vote.

Old Business

Darryl Jemison said they are getting ready for dual enrollment. They are awaiting feedback from parents on how they think things are going.

Charlotte Butler asked how many students have dual enrollment and Mr. Jemison replied that there are 50-100 starting in 10th grade.

New Business

Mrs. Fulks presented the 2022-2023 calendar. Nancy Daley made a motion to approve the calendar, John Taylor seconded the motion, it was passed unanimously.

Mrs. Fulks invited the board to the Discovery High School Graduation to be held on May 14th at the RP Funding Center. The ceremony begins at 3:30.

Mrs. Fulks presented the nominations for the Governing Board Chair. Doretha Tillman nominated Charlotte Butler who declined. Charlotte Butler nominated Nancy Daley who accepted the nomination. Doretha Tillman seconded Mrs. Butler's nomination and the board voted unanimously to make Nancy Daley the Board Chair.

Board Member Report

Charlotte Butler asked if tickets are needed for graduation and Mrs. Fulks said yes.

Kaleigh Hess told the board about the Executive Council and all about upcoming spirit week. There will also be a student/faculty volleyball game. The staff and students are very excited about all the upcoming events.

The meeting was adjourned by Charlotte Butler at 8:53 AM

Next Meeting: June 14, 2022
8:30 AM in the Discovery Academy
of Lake Alfred Media Center