

Discovery High School
Governing Board Meeting Minutes
8-9-2022

The following members were present:

Carol Fulks
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 8:31 AM.

Minutes

A motion was made by Charlotte Butler to accept the 6/14/22 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 said we under expended by \$49,000. The ESSER funding will help round out income.

Mr. Miarecki said we had an IDEA balance of \$20,000 due to the loss of our facilitator in Fall 2021.

Mr. Miarecki told the board that the loss of Title 1 for DHS hurt a lot, we lost all that funding.

Nancy Daley asked what the class sizes are now, and Mrs. Fulks said we will address that question when we talk about enrollment.

John Daley asked if we are anticipating any new instruction costs and Mrs. Fulks said most of the teacher instruction is online now so that is extremely helpful. Nancy Daley If money can be saved if we do not have textbooks. Mr. Jemison replied by saying e-books are cheaper but must be updated.

Nancy Daley asked if we have many teacher openings, Mr. Jemison said DHS has two.

John Taylor if the hiring of veterans has started and Mr. Jemison said they are awaiting more clarification on that program.

Mr. Taylor asked if we are just looking to hire certified teachers.

Mrs. Fulks said we hire long term substitute teachers and then once a qualified, certified applicant applies we hire them to replace the LTS.

President's Report

Carol Fulks stated the beginning enrollment for Discovery High School will be 922 students, 269 in 9th grade, 253 in 10th grade, 197 in 11th grade and 203 in 12th grade. The waitlist already has 128 applications (81-9th grade, 25-10th grade, 19-11th grade, 3-12th grade).

Mr. Jemison the class size is 26/27 per class especially in the Social Studies and Science classes that have to be collapsed.

The meeting was adjourned by Nancy Daley at 8:55 AM

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