

**Discovery High School**  
Governing Board Meeting Minutes  
**8/8/2023**

The following members were present:

Carol Fulks	Executive Director/Treasurer
Nancy Daley	Chairperson/Community Member
Charlotte Butler	Community Member
John Taylor	Community Member
Doretha Tillman	Community Member
Tania Sims	Secretary

Nancy Daley welcomed everyone and called the meeting to order at 8:55 AM.

**Minutes**

A motion was made by Ms. Nancy Daley to accept the 6/6/23 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.

Mr. Miarecki then reviewed the 2023-2024 budget v. actual costs. Revenue was initially in the negative so we adjusted expenses to have a positive balance going forward.

Mr. Miarecki said that DHS regaining Title 1 back will help on 2023-2024 budget tremendously, it is a good start for DHS.

A motion by made by Nancy to approve Discovery High School 2023-2024 school budget. The motion was passed by unanimous vote.

**President's Report**

Mrs. Fulks reviewed the personnel actions. The personnel actions were put to a vote and Charlotte Butler voted to accept, seconded by Doretha Tillman. The Personnel Actions were passed with a unanimous vote.

Board Approved  
10/10/2023  
Date

Mrs. Fulks stated the current enrollment for Discovery High is at 880 students. There are 336 in 9<sup>th</sup> grade, 213 in 10<sup>th</sup> grade and 282 in 11<sup>th</sup> grade and 188 12<sup>th</sup> graders as 08/08/2023.

### **Old Business**

N/A

### **New Business**

Mrs. Fulks said that Discovery High is back to be Title 1 school for 2023-2024 school year.

Mrs. Fulks said that unfortunately, Mr. Jemison couldn't be present today due to DHS having orientation. But DHS is working on holding an annual meeting for families to explain the Title 1 program and the rights of parents and families to be involved.

She stated how important is for DHS to execute the Parent and Family Engagement Plan and 2023-2024 Compact for Learning.

Mrs. Fulks presented Discovery Teacher Salary Schedule 2023-2024. Teachers will receive a 1.5% salary increase for 2023-2024 school year.

A motion was made by Ms. Nancy Daley to approve the new Teacher Salary. The motion was passed by unanimous vote.

### **Board Member Report**

Ms. Charlotte Butler asked if DHS was planning on bringing back their Football team? Mrs. Fulks said that we are working on getting it back.

Ms. Charlotte Butler asked for Orientation hours for DHS. Mrs. Fulks said it was from 10:00 a.m. to 2:00 p.m.

The meeting was adjourned by Nancy Daley at 9:23.

### **Next Meeting: October 10, 2023**

Discovery Academy of Lake  
Alfred Media Center after the  
Discovery Academy Meeting at  
8:30 AM