

Discovery High School
Governing Board Meeting Minutes
10/10/2023

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 8/8/23 minutes as written. Charlotte Butler 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 reviewed Discovery High Operating Budget and Assets of August 2023.

Mr. Miarecki said that we are owed money by Title 1 and as soon as we receive it from the district, it will balance the negative cash report.

Mr. Miarecki said Food Services still has a surplus.

As far as the current year, Mr. Miarecki said we are receiving money for 925 students, and we collected a half percent more than what we budgeted.

Mr. George Miarecki reviewed in detail Discovery High 2022-2023 Audit.

Mr. Miarecki explained that there are two sets of financial support, first set based on for-profit, and the second set is based on the government. The

district looks at the second set. The auditors saw and the district will see that Discovery High had losses for two years in a row.

Mr. Miarecki directed the board members to look at page 31 that the Auditors made a recommended that plans should be developed to increase fund balance.

Mr. Miarecki recommended adding more students in the classrooms to increase funds.

Mrs. Fulks stated that from the school side, there is a direct correlation between the numbers of students and teachers to serve; then we must look for space also. It is not an easy fix by just saying, bring 50 more kids. We must be strategic about how to disburse the students and if we have enough room.

Mr. Jemison explained that the High School scenery is different from the middle school, it is not a simple solution as far as getting kids in.

Ms. Daley stated that the football program was really significant for DHS and we need to offer something that other schools don't have, so kids would want to attend DHS.

A motion was made by Ms. Nancy to approve the Discovery High School 2022-2023 Audit. The motion was passed by unanimous vote.

President's Report

Mrs. Fulks shared that the current enrollment for Discovery High is 814 students. There are 237 in 9th grade, 221 in 10th grade, 192 in 11th grade and 164 12th graders as of 10/10/2023. We have a waiting list of 106 kids.

Mrs. Fulks then presented 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.

Old Business

Mrs. Fulks presented the new date for open enrollment for 2024-2025

❖ January 16-29, 2024

Mr. Jemison stated that Title 1 just finished the first round of parent meetings from grade 9th through 12th. We also will continue with our FASFA and College meetings. We have a Career Fair coming up in a couple weeks. Our Title 1 is focusing on getting all the information to the parents and students.

New Business

Mrs. Fulks presented a Proposed Succession Plan in the event the Executive Director or School Principal is unable to perform the assigned duties on a temporary or extended period.

A motion was made by Ms. Nancy Daley to approve the Proposed Succession Plan. The motion was passed by unanimous vote.

Next Meeting: March 5, 2024.
Discovery High School
at 8:30 A.M.
DALA Media center