



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I  
Room 2

Wednesday, December 17, 2014

## Minutes

#### I. CALL TO ORDER

- A. President Eagle called the meeting to order at 7:01 P.M.
- B. Vice President Dill established the existence of a quorum, with the following members present: Ms. McCreary, Mr. Mettler, Ms Morris, and Mr. Dill.
- C. The agenda was approved as submitted.

#### II. OPEN SESSION

The Pledge of Allegiance was led by Ms. Morris

#### III. PUBLIC COMMENTS

None.

#### IV. REPORTS

- A. **Discovery I Teacher Report** – Ms. Norlin, Ms. Brett, Ms. Tikalski and Ms. Sangam presented on the Middle School math program. Discussions were held around Common Core and curriculum.
- B. **Discovery I PSC Report** – Ms. Maxfield presented that PD training was taking place in January. A November work day was held with the focus being shelves for the storage shed. A Principal's coffee was held on January 20<sup>th</sup> and was well attended. Staff appreciation lunches continue on a monthly basis with the next one being hosted by the K/1 parents in January. 81% of the families have signed up for jobs. Those who have not done so are being approached to fill open spots. The first week break will have no parents working in classrooms so they can attend a talk with Dale. The Fall Festival raised \$6,000.00, and future events include a family dance, star party and the Spring fundraising event on May 9<sup>th</sup>. The DI and DII President's are planning to meet soon to share experiences at the two schools.
- C. **Financial Update** – Cheryl Leong from Edtec presented a budget update.
- D. **Superintendent/Executive Director Report**  
The Superintendent/Executive Director reported on the following:
  - School Updates – The Discovery II doors were approved and the ceiling tile exchange is happening over the winter break.
  - DII Architect Meeting – E.D. Jones met with the architects to discuss utilizing the Atrium space as three classrooms.
  - County Monitoring Visit – Members from the SCCOE visited classrooms and discussed the Discovery programs.
  - New Parent Information Meeting – Approximately 130 people attended the event. Ms. Morris is presenting with E.D. Jones.

- Safety Report – There were no safety items to report this month.
- Parent Talent Week – Parents shared talents during the lunch recess and included photography, writing, music and crafts.

E. Director of Business Report

- Enrollment – One Info Night and tour have been held, as of this date 184 DI applications have been received, and 122 DII applications have been received.
- Funds Drive – Discovery I has collected \$206,661.87 with 52.5% participation, Discovery II has collected \$176,370.34 with 44.5% participation.

## **V. ACTION / DISCUSSION ITEMS**

- A. On a motion made by Ms. Morris seconded by Ms. McCreary, the Board voted to approve Motion # 141217.1 to approve the Restraint Policy. Approved 4-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye.
- B. Material Revision – None was presented
- C. On a motion made by Ms. McCreary seconded by Ms. Morris, the Board voted to approve Motion # 141217.2 to approve the Independent Study/Home School Support Policy as amended. Approved 4-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye.
- D. On a motion made by Mr. Mettler seconded by Ms. McCreary, the Board voted to approve Motion # 141217.3 to approve the Common Core Spending Plan. Approved 4-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye.
- E. Line of Credit for Discovery II was tabled until next month.
- F. Board Committee Reports
- Instructional Goals – Mr. Mettler reported his group continues to meet and make progress.
  - Funding – Ms. Eagle was not present to give a report.
  - Marketing and Communication – Mr. presented his final draft.
  - Facilities – Mr. Kizaraly was not present to report
  - DCS Experience – Ms. Morris presented her report and has completed her draft.
- G. APPROVAL OF CONSENT CALENDAR (Action)  
On a motion made by Ms. McCreary seconded by Ms. Morris, the Board voted to approve Motion # 141217.4 to approve the Consent Calendar as presented. Approved 4-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye.

## **VI. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- A. Reports – Ms. Morris and E.D. Jones met with Manny from the SVEF.
- B. Correspondence – None
- C. Board Calendar - Next Board Meeting will be held on January 21, 2015
- D. Future Agenda Items

## **VII. ADJOURN**

The Board adjourned without objection at 9:35 P.M.