



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

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

**Room 2**

**Wednesday, May 16, 2012**

## **Minutes**

### **I. CALL TO ORDER**

- A. President Eagle called the meeting to order at 5:05 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, Ms. Michels, and Mr. Fiss.

### **II. CLOSED SESSION**

- A. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve motion #120516.1 to accept the letter of resignation as presented to supersede previous action. Approved 5-0-0-0.

### **III. OPEN SESSION**

### **IV. REPORT OF CLOSED SESSION**

- A. Two items were discussed, action was taken on one item

### **V. PUBLIC COMMENTS - NONE**

### **VI. APPROVAL OF THE AGENDA**

The agenda was approved as presented.

### **VII. BOARD CANDIDATE QUESTION PERIOD**

- A. A period of questions and answers for Board candidates was held.

### **VIII. PRELIMINARY BUDGET STUDY SESSION**

- A. Tony Shen (Edtec) presented preliminary budget updates for the 2012/2013 school year.

### **IX. REPORTS**

- A. **Student Council Report** – C. Sindelar reported on Spirit week, and reported the school store had a net income of \$187.00.
- B. **Teacher Report** – The teacher report was not given due to illness.
- C. **PSC Report** – No report was given
- D. **Superintendent/Executive Director Report**
  - The Superintendent/Executive Director reported on the following:
    - Charter Replication Update– Task forces are meeting individually with a monthly meeting held for all groups.
    - Staff vs. Student Soccer game – The staff enjoyed playing the students, with the girls team winning with the assistance of several staff members.

- Gifted Program– Visits to other schools are taking place, and testing will begin next week for all grade levels.
- Mindfulness Training – Several teachers took part in Mindfulness training and will have students meditate 3 minutes per day for 4 weeks. A review of its effectiveness will take place at the end of the month.
- Scott Fried – Will be speaking to students and parents tomorrow
- Teacher Interviews – have concluded. Thanks to Mr. Fiss for being the Board representative.
- MARS Testing- has been completed and scoring has taken place.
- Incoming 6<sup>th</sup> Grade Parent Meeting – Will be held next week
- County Monitoring Visit – Lucretia Peebles from the SCCOE visited the school and discussed the program with Mr. Jones.
- Field Design – Moreland’s plan for the new field were shown to the Board
- Hot Lunch Survey – 86 parents took the survey and asked for an online option as well as more nutritious foods.

E. Annual Funds Drive Report – We have received 4K over the budgeted amount in funds.

F. Enrollment Report – P-2 report

## **X. ACTION / DISCUSSION ITEMS**

- A. On a motion made by Ms. Michels, seconded by Mr. Stajner, the Board voted to approve Motion # 120516.2 to approve the 2012/2013 budget. Approved 5-0-0-0.
- B. The contract with Simplifying IT was unavailable for review. No action.
- C. On a motion made by Mr. Fiss, seconded by Ms. Michels, the Board voted to approve Motion # 120516.3 to approve the contract with Cloud 501. Approved 5-0-0-0.
- D. On a motion made by Mr. Fiss, seconded by Ms. Watjen, the Board voted to approve Motion #120516.4 to approve the 2012-2013 Academic Calendar with conference dates. Approved 5-0-0-0.
- E. On a motion made by Mr. Stajner, seconded by Ms. Michels, the Board voted to approve Motion #120516.5 to approve a shared contract between Ms. Heinrich and Ms Niedermier. Approved 5-0-0-0.
- F. On a motion made by Mr. Stajner, seconded by Ms. Michels, the Board voted to approve Motion #120516.6 to approve the Charter Replication Timeline as amended. Approved 5-0-0-0.
- G. Replication Committee Goals were unavailable for review. No action.
- H. The Hierarchy of approval was not available for review. No action.
- I. The Charter Strategic Discussion was held for a later date.
- J. On a motion made by Mr. Fiss, seconded by Ms. Watjen, The Board voted to approve Motion #120516.6 to elect Susan Michels to the Board of Directors for a two year term for the years 2012-2013; 2013-2014. Approved 5-0-0-0.
- K. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve Motion #120516.7 to elect Joan McCreary to the Board of Directors for a two year term for the years 2012-2013;2013-2014. Approved 5-0-0-0.

## **XI. APPROVAL OF CONSENT CALENDAR (ACTION)**

*These agenda items are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.*

- A. On a motion made by Mr. Stajner, seconded by Ms. Watjen, the Board voted to approve Motion # 120516.8 to approve the consent calendar as presented. Approved 5-0-0-0.

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

*This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.*

- A. Reports - None
- B. Correspondence - None
- C. Board Calendar - Next regular Board Meeting will be held on June 20
- D. Future Agenda Items

## **XIII. ADJOURN**

The Board adjourned without objection at 9:40 P.M.