



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, October 19, 2011

Minutes

I. CALL TO ORDER

President Eagle called the meeting to order at 6:58 P.M.

- A. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, and Ms. Michels

II. PLEDGE OF ALLEGIANCE

- A. The Pledge of Allegiance was led by Student Council Rep Carter Sindelar

III. PUBLIC COMMENTS - NONE

IV. APPROVAL OF THE AGENDA

The agenda was approved as presented.

V. REPORTS

- A. Student Council Report – Student Rep Carter Sindelar reported that the student store would be opening soon with more people working and more supplies offered.
- B. Teacher Report – 6th grade teachers Toni Sindelar, Colleen Lewis, Carol Bauerle, and Cynthia Davis presented on their unit on identity and community. A walk around was held to view masks, poems and other materials regarding the unit.
- C. PSC Report – Ms. Holbrook and Ms. Yorn presented the following on behalf of PSC: The Fall Festival was well attended, and a great day. Preliminary counts are in with over \$9,000.00 received for the day, with expenses not yet counted against that amount. Issues this year were centered around parent involvement and whether to make this a fundraiser or not. The Budget was approved by PSC and presented to the Board. Parent jobs are being filled, and a Chevy's night and Fresh and Easy day are being planned. Auction survey results were shared.
- D. Superintendent/Executive Director Report
The Superintendent/Executive Director reported on the following:
- Hosaka Audit – The annual Financial Audit was completed with no recommendations being made.
 - Meeting with Moreland Superintendent – E.D. Jones met with Superintendent Mark Barmore to discuss traffic issues and Pick up and drop off procedures. Superintendent Barmore will come to Discovery to view traffic flow.
 - Sister School Visit – Three teachers from our sister school in India have been visiting for the month of October. They have been visiting classes, collaborating with teachers, and attended the Fall Festival among other activities at the school.

- Principals' Coffee – The book "Mindset" was discussed with parents. A survey was given to current students.
 - Communitas – Discovery Charter School's 8th grade teacher Matt Mazerik has been named as the Principal of Communitas High School.
- E. Finance Report – A report of the current finances was given. Budget revisions will take place in January.
- F. Annual Funds Drive Report – The Funds Drive is at \$313,601.00 promised, with \$197,883.90 collected. Current participation is at 65%.
- G. Enrollment Report – We currently have 570 students with one opening in 8th grade. Extensive wait lists exist for K-7th grades.

VI. ACTION / DISCUSSION ITEMS

Mr. Fiss joined the meeting via telephone from New York.

- A. Discussion was held regarding a Student Attendance Policy. It will be brought back for future review in November.
- B. Discussion was held regarding the Summer School program for the 2011-2012 school year. More information will come back to the Board after input is given by the staff.

VII. 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 Mr. Fiss, the Board voted to approve Motion # 111027.1 to approve the consent calendar as presented. Approved 5-0- 0-0.

VIII. 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 - President Eagle thanked everyone who worked so hard on the Fall Festival.
- B. Correspondence – None
- C. Board Calendar - Next Regular Meeting will be held on November 16th
- D. Future Agenda Items

IX. ADJOURN

The Board adjourned without objection at 8:24 P.M.