



Governance Council Minutes

Discovery Charter School, in cooperation with parents and the community, will empower students to become healthy, high achieving, life-long learners through the exploration of science and technology.

Date: November 25th, 2014

In Attendance:

Sue Sewell-Principal

Shane Gille – Parent

Tonya Roberts - Parent/President

Stacy Thom – Parent

Melody Tadych - Parent

Jesse Vieau – Community Member

Suzy Zietlow - Teacher

Mary Woodman – Community Member

Laura Reetz - Parent

Meeting called to order at 6:15.

October minutes – work on for December.

No public comment.

1. **DPI Conference** – Sue and Tonya are going to the mandatory reporting session at the DPI conference (12.5.14.) They will share out highlights from last year’s dissemination year and answer questions. Sue will be referencing the annual report to the BOE as she writes the presentation. The council mentioned they’ve noticed more of an outdoor classroom focus since our dissemination grant.
2. **Dissemination Grant Update** –
 - a. Last Thursday, DCS had 8 visitors from Kewauskum during an ISN Visitation Day. Teachers and Sue shared the curriculum frameworks, our charter and other ideas with the visitors. DCS will have another Visitation Day in February for ISN and two for Green Schools Network.
 - b. A Green Schools videographer was here 2 weeks ago to do interviews with staff and students as well as students in action.
3. **Green Team** – working on getting recycled playground equipment.
4. **Strategic Planning** – DCS will work this year on incorporating the PLTW modules. The council will revisit our committee structure, including possibly organizing committee chairs around council membership. The new Strategic Plan will incorporate Green Ribbon School status, grants and pursuing community partnership. Mary volunteered to lead developing the new Strategic Plan. Mary will bring a draft to the next meeting. Suzy will begin putting DCS documents in a Google Drive folder for all to access, including minutes, strategic plan, handbook, etc.



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Next Regular Meeting – Tuesday, January 27th

- Strategic Planning
- Governance Council Professional Development/Understanding