



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: April 28th, 2015

In Attendance:

*Sue Sewell - Principal
Tonya Roberts - Parent/President
Suzy Zietlow - Teacher
Laura Reetz - Parent
Peggy First - Teacher
Dawn Loomis-Vierck - Teacher
Katie Kastenson Schmidt - Teacher
Jesse Vieau – Community Member
Mary Woodman – Community Member
Stacy Thom - Parent
Bryan Davis - District Superintendent
Kevin White - BOE Representative*

Meeting called to order at 6:15 p.m.

No public comment.

- 1. Approve March 24th Minutes** - Motion to approve March minutes by Stacy T. Seconded by Mary. Motion passed.
- 2. School Board Linkages** - Dr. Davis and Kevin White shared Columbus School District Priorities, including the District's Vision, Mission and Beliefs as well as District Accomplishments and Initiatives. Dr. Davis and Kevin aim to meet with the DCS Governance Council twice per year in the future to foster community partnerships.
- 3. Committee Updates** - Laura, Suzy and Melody will work with the Event Planning Committee to fundraise to repair/replace the greenhouse due to leaks.
- 4. Contract Addendum Update** - The addendum was passed by the BOE last night. Two revisions were made based on feedback from the last BOE including DCS receiving no less than 80% of the per-student allotment from the CES building budget. Another revision regards that the DCS principal will work with staff and the Dean of Curriculum regarding curriculum decisions. Laura made a motion to approve the addendum. Stacy T. seconded. Motion



passed. Tonya will sign the addendum and Suzy will get it uploaded to the shared Google folder and DCS website.

5. **Treasurer Position/Responsibilities** - ... The Council will come to next months meeting with ideas and suggestions for the roles and responsibilities of the Treasurer Position as necessitated by the 501c3 non-stock corporation status. Next month the Council will decided how to manage and fulfill the new role.
6. **DCS Who We Are Document** - The Council will review the Who We Are document before next month's meeting and come with several bullet points to discuss under the Governance Council beliefs. Sue will fill in the History of DCS section. The Council will complete and vote to approve the document at the next meeting.
7. *** DCS Enrollment Meeting Date** - Tuesday, May 5th at 6:15. Suzy will amend the enrollment application to allow applicants to designate siblings that are currently in the program to aid in identifying them during future enrollment/lottery meetings.

Next Regular Meeting : Tuesday, May 26th

**** Tuesday, May 5th, @ 6:15 (Enrollment Meeting)***

Agenda:

- ***Treasurer Position***
- ***Who We Are Document***
- ***Welcome Beth Hellpap as incoming DCS/CES Principal***