



# 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.*

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July 19, 2011

## **In Attendance:**

*Christine Adams, President, parent*

*Tonya Roberts- Parent*

*Melody Taydch, Parent*

*Brian Johnson-Co-Principal*

*Kathy Sanders, Secretary/Community Member*

*Lacy George-Guest*

*Suzy Zietlow -Teacher*

*Sue Sewell-Principal*

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## **Meeting called to order at 6:17 PM by Christine Seconded by Melody**

### **1. Review of the May minutes with corrections Minutes approved by Melody seconded by Christine**

**Updates-Sue-** There are enrollment increases at 1<sup>st</sup> and 2<sup>nd</sup> grade currently at 23 in 1<sup>st</sup> 21 at 2<sup>nd</sup> 19 at kindergarten. The first grade classroom is moving next to kindergarten. The teachers have been busy updating the science curriculum. The pond will now be in the 2nd grade classroom. The Summer School garden environmental class is studying garden pest identification. They are also using the gardens around the school for study. Garden harvest is underway and peas and beans have been taken to Clubhouse. Plan is to get informational items on the calendar soon. Kathy will work with Christine on formatting it for the president's page. Please get website information items to Sue. Website is updated in July.

### **2. Green Team**

\$370.00 was raised from recycling the donated cans. Collected crayons and glue sticks for recycling are ready to ship. The team will set up a station in the gym for parents with information about items that are being recycled. They hope to also make cards that have suggestions for lunch items that can be recycled. Green team ambassadors will spread the message to new students.

### **3. Policy and Governance-** Reviewed policy for GP2. Suggestions were made. Kathy will update the format for the wiki and will train members how to use it at the August meeting.

### **4. New Members**

Brian and Lacy introduced themselves. Brian Johnson is the new Director of Student Services and will serve as the co-president for the charter school. Lacy George is interested in joining the council as a parent representative. Katy Meister is interested in serving as the district representative. Kathy made a motion to accept Lacy as the parent Representative Christine



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seconded. Motion carried. Christine made a motion to accept Katy Meister as the district member. It was seconded by Tonya. Motion carried. Motion by Christine to nominate Tonya as President Elect. Seconded by Melody. Motion carried.

### 5. **DCS Summary Report for 2010-2011**

Sue reviewed the report. A suggestion was made to add summer school and correct the spelling of Melody Tadych's last name. Sue will present the DCS annual report at upcoming school board meeting Monday, July 25 7:00 pm Council Chambers City Hall.

### 6. **Motion to adjourn by Tonya at 7:45PM** Seconded by Melody

### ***Next Regular Meeting 9/20/11***

- *Brainstorming for Long Range Plan, Choose volunteers for committee.*
- *Committee Calendar Review*
- *Review DCS Council Wiki*