



# 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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December 17<sup>th</sup>, 2013

**In Attendance:**

*Sue Sewell-Principal*

*Melody Tadych-Parent*

*Tonya Roberts- Parent/President*

*Dawn Loomis-Vierck-Teacher*

*Katie Meister – School District Member*

*Paul Vande Hei – Community Member*

*Peggy First-Teacher*

*Laura Reetz-Parent*

*Lacy George-Parent*

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**Meeting called to order at 6:15 PM.**

**Minutes approved by Katie Meister, seconded by Sue Sewell.**

No public comment.

- 1. Dissemination Grant Activities:** Sue updated the council on the Dissemination grant activities. Victoria is working to secure a staff member, hired by the Green Schools Network to help with curriculum documentation. Plans for the NTLI institute are underway. The event will occur during the week of June 23, 2014.
- 2. Teacher updates** –Dawn shared out about her and Peggy’s visit to Highland Schools in early December. They especially enjoyed talking to early primary teachers.
- 3. Event Planning Committee** - The annual sledding event will take place on February 1 from 1-3 at Astico Park.
- 4. Green Team** – The PTO will take over collecting recyclables that can be turned in for cash. The Green Team will continue to manage the Aluminum Can recycling bin in the parking lot.
- 5. Amazon Fundraiser** – Sue will work with Nancy Liverseed to get the required banking information to get this set up.
- 6. Document Workgroup/Committee Updates** – the following schedule was recommended. Minimal discussion took place. This will be a topic of our January meeting.



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## Subcommittee Meeting Schedule

Jan: Executive committee  
Feb: Event planning  
Mar: Event planning  
Apr: Community partnerships  
May: Event planning  
June: Event planning  
Jul: Strategic planning  
Aug: Event planning  
Sep: Event planning  
Oct: Community partnerships  
Nov: Event planning  
Dec: Event planning

Motion to adjourn by Laura Reetz at 7:25 PM. Seconded by Sue Sewell

Motion passed.

### ***Next Regular Meeting - January 28, 2014 (Note change of date)***

- *Document Workgroup/Committee Updates*
- *Open House*