



# 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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February 18<sup>th</sup>, 2014

**In Attendance:**

Sue Sewell-Principal

Laura Reetz-Parent

Tonya Roberts- Parent/President

Paul Vandei Hei – Community Member

Peggy First-Teacher

Katie Kastenson Schmidt - Teacher

Suzy Zietlow-Teacher

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

**December 2013 minutes approved by Laura, seconded by Sue.**

No public comment.

**1. DCS Contract Renewal – Sue**

- a. **Sue shared the new a more concise Charter contract that aligns better with the mission of DCS. Contract will include pillars, which are the foundations of what the charter stands for. All council members participated in revising and editing the new, five-year contract. Sue will be presenting the contract to the BOE on Monday, February 24<sup>th</sup>.**

**2. Council Recruitment - All**

- a. **Council members decided to begin recruiting new council members. Laura and Paul agreed to stay on another term. The Council will seek one new community member and two more parent members to replace Tonya, Lacy and Stephanie whose terms will be ending this spring. Updates on recruitments and potential members will be shared at next meeting.**

Motion to adjourn by Tonya at 7:40 PM. Seconded by Laura.

Motion passed.

<p><b>Next Regular Meeting – March 18<sup>th</sup>, 2014</b></p>
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- *Council Recruitment*
- *Dissemination Grant Activities*
- *DCS Collaboration Day Recap*
- *Amazon Fundraiser*
- *Open House/Spring Events*