



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: June 10th, 2014

In Attendance:

Sue Sewell-Principal

Stacey Franze – New Parent Member

Tonya Roberts- Parent/President

Peggy First – Teacher

Melody Tadych-Parent

Dawn Loomis-Vierck – Teacher

Suzy Zietlow-Teacher

Stacy Thom – New Parent Member

Laura Reetz-Parent

Katie Kastenson Schmidt - Teacher

Paul Van de Hei – Community Member

Lacy George – Parent

Shane Gille – New Parent Member

Meeting called to order at 6:19 p.m.

April minutes approved by Laura. Seconded by Lacy. Motion passed.

No public comment.

1. **Vote to Change Monthly Council Meetings** – Vote to move monthly meetings to 4th Tuesday of each month, starting Tuesday, July 22nd was passed.
2. **Dissemination Grant Activities** – (Annual report may be presented in August)
 - a. Katie shared that DCS teachers have been working on completing their NGSS aligned Framework for Elementary Science. They have also used grant funds to order materials for various units throughout the year. Sue and the teachers have also gone to several science PD conferences this past year with funds. This grant ends July 30th, 2014. DCS will find out in August if they got the Dissemination Grant Renewal for another \$125,000.
2. **Strategic Planning Updates** – The Strategic Planning Committee will reconvene in the fall. The current Strategic Plan will go through the end of 2014. In the fall, a new Strategic Plan will be drafted.
3. **Fundraising Updates/End of Year Items** - Melody shared fund raising profits from soccer game concession sales (\$203.20). The Clothing Fundraiser raised \$32. We will try the clothing fundraiser again in the fall of 2014. Melody planted flowers at the train station (Melody's mom donated the flowers.) Greenhouse plant sales are at about \$605 for the year so far.



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.

Sue reviewed the Green Team's role within the District.

Suzy shared the summer school classes she'll be teaching (Coding for Kids, Gardening Environment, Elementary Engineering and Math.)

Sue shared that the tree in the staff parking lot will be cut and repurposed as schoolyard furniture.

Motion to adjourn by Lacy at 7:19. Seconded by Katie M. Motion passed.

Next Regular Meeting –

- ***Annual Report for an August BOE Meeting***
-