

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: May 26, 2015

In Attendance:

Sue Sewell - Principal

Suzy Zietlow

Dawn Loomis-Vierck

Peggy First - Teacher

Jesse Vieau – Community Member

Mary Woodman – Community Member

Stacy Thom - Parent

Shane Gille - Parent

Beth Hellpap - Incoming DCS/CES Principal

Meeting called to order at 6:21 p.m.

No public comment.

April/Enrollment/Expansion Minutes - Laura made a motion to approve minutes, Mary seconded. Motion passed.

Committee Updates

- a. Community Partnerships -
 - i. Booth/info/promotion at July 1st Movie Night - Stacy Thom will lead this for summer 2015
 - ii. Float in 4th of July parade with “green”/recycling theme- with barrel on back to collect recyclables - brainstorm for 2015/2016 school year for 2016 parade float
3. **Kindergarten 2 Sections Letter** - Sue shared the info letter introducing Melissa Wimmeler as the new DCS 2nd section kindergarten teacher as well as an introduction to Peggy First. This will be sent to all of the incoming DCS kindergarten families for the 2015-2016 families. Sue will be making a teacher preference form that will be linked within this letter and add a volunteer section.. Suzy will post these on the website in the next few days. If families have a teacher preference the form will need to be turned into the CES office by June 4th.
4. **Council Membership** - Stacy Franze resigned from the council. Tonya resigned from president. Jesse V. will move into a parent role. Stacy T. will move into a community member role.
 - iii. President - Stacy T. nominated Laura for president, seconded by Jesse. Motion passed. Laura is elected as president. Laura nominated Jesse as president-elect, seconded by Mary. Motion passed. Jesse is elected as president-elect. Laura nominated Mary as treasurer. Seconded by Shane.

Motion passed. Mary is elected as treasurer. Vote on three elections. Motions passed.

5. **Who We Are Document** - Council added section regarding Governance Council beliefs to the document. Sue will add the History section by next months meeting. Council will vote to approve the document at June's meeting.
6. Motion to adjourn by Laura. Seconded by Mary. Meeting adjourned.

Next Regular Meeting - June 23rd at 6:15 in CES Conference Room

- *Approve Who We Are document*
- *Treasurer/Budget*

Note - Suzy fix the Council tab on left sidebar on DCS website including council member application.