

# **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: August 25th, 2015**

***In Attendance:***

*Beth Hellpap - Principal  
Suzy Zietlow - Teacher  
Peggy First - Teacher  
Jesse Vieau – Parent Member  
Stacy Thom - Community Member  
Shane Gille - Parent  
Melody Tadych - Parent Guest  
Annette Deuman - Superintendent  
Laura Reetz - Parent/President  
Mary Woodman - Community Member  
Derek Berget - Parent*

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**Meeting called to order at 6:20 p.m.**

*No public comment.*

**Approve August 4th Minutes** - Motion made by Stacy. Jesse seconded. Motion passed.

**Committee Updates -**

**Event Planning Updates -**

- Culver's night Oct. 5th (5-8 p.m.) - anyone serving or delivering food needs to be 14 or older
- DCS Open House Thursday, April 14th (finalized)
- Help needed - Peggy addressed the need to clean up the trails at the DCS Woods. K and 1 grades will be going to the woods on September 18th. We will have parent volunteer work nights on September 15th and 16th from 6-7 p.m. Volunteers will meet at the DCS woods with tools to clear the trails. Melody will update the volunteer sign-up sheet for the Aug. 31st Orientation Day (all classrooms.) Stacy Thom and Shane Gille will bring chain saws. DCS teachers will visit the woods prior to Sept. 15th to evaluate what needs to be done and develop a to-do list for the volunteers.

**Executive Planning Updates** - Jesse shared that committee's discussion of the treasury role and financial responsibilities of DCS as a 501c3. Suzy and Beth submitted questions to Nancy Liverseed at District Office as well as Cheryl Schnell regarding regulations, suggested platform for the

account (Quicken?) etc. Once we hear back on these questions the council will be able to solidify Treasury Roles and Responsibilities.

**Fundraising Updates** - DCS will need to begin searching for funding for a new greenhouse, technology upgrades, etc. The council needs to clarify access and balance of the Amazon fundraising by contacting Paul Vande Hei (established the Amazon account.) Stacy reported the DCS account currently has a balance of \$447.

**Annual Report to BOE** - The report has been moved to October. Sue Sewell is working on completing the report. Suzy has completed a video highlighting 2014-2015 DCS accomplishments.

**Principal PDP** - Beth updated her PDP and shared it with the council.

**Parent Member Updates** - Derek is the new parent member. Laura offered Martha Rule a role in event planning. Laura offered Samantha Rose a role in fundraising. We will contact Martha and Samantha on an as needed basis. Martha will pursue 50/50 raffle with Odd Fellows at the end of September as a fundraising opportunity.

Motion to adjourn by Derek.

Seconded by Shane. Motion passed. Meeting adjourned at 7:30 pm.

***Next Regular Meeting - September 22nd at 6:15 in CES Conference Room***

***September Committee Meeting - Events on Calendar (but could do Strategic or Executive)??***