

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: September 22nd, 2015

In Attendance:

*Beth Hellpap - Principal
Suzy Zietlow - Teacher
Melissa Wimmeler - Teacher
Jesse Vieau – Parent Member
Stacy Thom - Community Member
Shane Gille - Parent
Laura Reetz - Parent/President
Mary Woodman - Community Member
Derek Berget - Parent*

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

No public comment.

Approve August 25th Minutes - Motion to approve minutes made by Derek. Mary seconded. Motion passed.

Finance Report - Mary shared a PDF of our August 2015 balance.

Event Planning Updates -

- Oddtoberfest - Stacy and Martha will be selling raffle tickets from 4-5 on September 26th.
- Soup Social - Shane and Thom family will help 12:30 - 1:30 for clean up. All CES and DCS families will be welcome. Laura is making a veggie soup. Melody Tadych is making a creamy potato soup. Several DCS parents and staff will be making various pumpkin and berry breads to share. Laura will also be making a berry sorbet. Melody will be bringing paper goods. Suzy will handle signs, coffee and table decorations. Shane bring soda crackers. We will have a few DCS t-shirts for sale as well as canvas bags.
- Culver's Night of Sharing - Council will seek a parent volunteer to make signs to display around the community. DCS Culver's Night of Sharing will be Monday, October 5th from 5-8 p.m. Melody is contacting families that signed up to volunteer.
- Fall Clean Up - Saturday, October 17th from 8:30 - 10:00 a.m. Suzy expressed the need to build more raised garden beds at the front of school. Kevin White has access to boards from dismantled outdoor bleachers. Suzy will contact Kevin and Mary to give dimensions and amount so they are cut and ready to build during the clean up.

Teacher Updates - All DCS students visited the DCS woods on Friday, September 18th. Older grades buddied with younger grades to practice behaviors in the outdoor classroom as well as complete a nature scavenger hunt.

Finance Committee - Jesse, Mary, Stacy and Derek will work on (re)defining a resource committee roles that may or may not include fundraising. They will create a rough draft of the committee's roles, goals, meeting schedule and have it ready for October's regular meeting.

Annual Report to BOE - Sue is working on finishing the report. Suzy needs to add HOPE Survey and MAP data. We are schedule to report to the BOE on Monday, October 12th.

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

Next Regular Meeting - October 27th at 6:15 in CES Conference Room
September Committee Meeting - Community Partnerships