

# Discovery Academy of Lake Alfred

## Governing Board Meeting Minutes 3/12/2019

The following members were present:

Carol Fulks	Executive Director/Treasurer
Charlotte Butler	Chairperson/Community Member
Aimee Diaz	Community Member
Mike Jones	Community Member
John Taylor	Community Member
Catherine Walker	Community Member
Jill Dunbar	Secretary

Charlotte Butler welcomed everyone and called the meeting to order at 8:35 AM.

### **Minutes**

A motion was made by Kitty Walker to accept the 1/8/2019 minutes as written. Aimee Diaz seconded the motion. The motion was passed by unanimous vote.

### **Treasurer's Report**

George Miarecki, CPA, reviewed the financial statements with the board line item by line item, stating that Dala is ahead of budget. Miarecki reviewed investments and stated that they were going back up from earlier in the year. He stated that Dala currently has \$756,000 in investments.

Miarecki presented the 990 to the Board, explaining how it pertains to taxes. Mike Jones made a motion to approve the 990. Kitty Walker seconded the motion and it was passed by unanimous vote.

### **President's Report**

Carol Fulks presented the enrollment figures to the Board: 956 students with 316 in 6<sup>th</sup> grade, 328 in 7<sup>th</sup> grade and 312 in 8<sup>th</sup> grade. Mike Jones asked why Dala had not increased enrollment since the count went down. Fulks responded that many students are hesitant to change schools in second semester.

Open Enrollment for the 2019-20 school year went well, with the school receiving more than 698 applications. There is a waiting list for all grades.

Carol Fulks reviewed the Personnel Actions for the board.

Aimee Diaz made a motion to accept all personnel actions and John Taylor seconded the motion. The motion was passed by unanimous vote.

### **Old Business**

Carol Fulks stated that Ms. Vasquez with Title I is doing a great job keeping the Parent and Family Engagement Plan (PFEP) on track. Expenditures are good.

### **New Business**

Carol Fulks presented the McCrady & Associates Contract for the auditors. Mike Jones made a motion to approve the McCrady & Associates Contract. Kitty Walker seconded the motion and it was passed by unanimous vote.

Carol Fulks stated that the 2019-20 Title I allocation would be \$256,320.

Board members signed the Conflict of Interest forms.

Fulks explained to the Board the need for at least 3 more buses for the 2019-20 school year. This is necessary with the increased enrollment expected at the high school. The exact number of buses needed cannot be determined until transportation has been confirmed for the 2019-20 school year at each school.

Fulks shared the new Dala Logo design. Board members liked it.

### **Board Member Report**

Charlotte Butler stated that Dala's Closet plans to have a BOGO sale soon. The Leadership Discovery Team enjoyed visiting Bartow Juvenile Court that was in session and the Office of Elections. The LDT has two more field experiences: Space Program and Florida PolyTech.

Kitty Walker thanked everyone for their hard work.

Aimee Diaz thanked the Board for having her back to serve.

John Taylor stated that he students have been very involved with the Relay for Life.

Natalie Gish stated that the 4<sup>th</sup> quarter sports are starting now.

Mike Jones made a motion to adjourn the meeting at 9:06 AM; it was seconded by Kitty Walker and passed by unanimous vote.

Next Meeting: June 11, 2019  
8:30 AM in the Discovery Academy  
of Lake Alfred Media Center

**Board Approved**  
6-11-19  
Date