

Discovery Academy of Lake Alfred

Governing Board Meeting Minutes
1/12/2021

The following members were present:

Carol Fulks	Executive Director/Treasurer
Aimee Diaz	Chairperson/Community Member
John Taylor	Community Member
Nancy Daley	Community Member
Kelsey Drzewiecki	Teacher
Mary Pulse	Secretary

Aimee Diaz welcomed everyone and called the meeting to order at 8:55 AM.

Minutes

A motion was made by Nancy Daley to accept the 10/13/20 minutes as written. John Taylor 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. Mr. Miarecki stated that between cash and investments, Discovery Academy is in a greatly improved position than it was two years ago.

Miarecki then told the Board that the bank would be sending over forms to complete to forgive the PPP loan the school received last summer.

George Miarecki also told the board members that the FTE estimate will be for 1010 students regardless of withdrawals due to COVID.

Miarecki said the bond has reimbursed the money to DALA that was spent on DHS construction.

Mr. Miarecki said computers were purchased and will be reimbursed by the state Cares Act.

Mr. Miarecki informed the board that we receive 11 checks from the county and this year we are holding money back each month to account for the one summer month we do not receive funding.

Board Approved
3-9-21
Date

President's Report

Carol Fulks stated the current enrollment for Discovery Academy is 948. There are 307 in 6th grade, 317 in 7th grade and 325 in 8th grade. There are 115 on the waitlist. We have already received 306 applications for the 2021-2022 school year.

Mrs. Fulks then presented the personnel actions to the board, John Taylor made a motion to accept all personnel actions and Nancy Daley seconded the motion. The motion was passed by unanimous vote.

Old Business

Mrs. Fulks gave a Title 1 Update. The virtual meetings are very well attended by parents and Reyna Vasquez is doing a great job organizing.

There is a virtual parent meeting already scheduled for 8th grade parents who are interested in having their student attend Discovery High School.

New Business

Mrs. Fulks gave a construction update to the Governing Board about the new Humanities Building being planned at DHS.. Work on the ground and surrounding area of the building has begun. The foundation will be poured in approximately 2 weeks.

Board Member Report

Aimee Diaz expressed gratitude to everyone who is working so hard in these difficult times.

Aimee Diaz made a motion to adjourn the meeting at 9:08 AM.

Next Meeting: March 9, 2021
Following the DALA Board
meeting held In the Discovery
Academy of Lake Alfred Media
Center