

# Discovery Academy of Lake Alfred

## Governing Board Meeting Minutes 3/9/2021

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 8:58 AM.

### Minutes

A motion was made by Nancy Daley to accept the 1/12/21 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. We are building cash reserves in our account.

Miarecki then told the Board that the bank has approved the loan forgiveness for the PPP loan.

Mr. Miarecki informed the board that we are right on budget as projected for personnel. We have used 59% of the annual budget to date. It is slightly higher due to critical shortage and returning bonuses being given to staff.

The bus budget on the other hand is only at 51% instead of the 58% projection due to no field experiences this year because of COVID.

### President's Report

Carol Fulks stated the current enrollment for Discovery Academy is 939. There are 301 in 6<sup>th</sup> grade, 341 in 7<sup>th</sup> grade and 297 in 8<sup>th</sup> grade. There are still students on the waitlist. We are still accepting applications for the 2021-2022 school year.

Board Approved  
6-8-21  
Date

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

### **Old Business**

Mrs. Fulks gave a Title 1 Update. Preliminary allocation has been received for 2021-2022. We have started a virtual survey and we seem to be getting more responses. We will present the results of the survey at the June 2021 meeting.

Reyna is continuing to work with parents. Ms. Vasquez is using more email communication this school year and she feels this is working very well. The virtual meetings being held this school are attended by approximately 4X more people than the in person meetings that were held during the 2019-2020 school year.

### **New Business**

Mrs. Fulks presented the board with the 2021-2022 school calendar. She informed the board that Kagan Training for new teachers would be hosted by DALA. There are 7 early release dates on the 2021-2022 calendar. Nancy Daley made a motion to accept the new calendar and John Taylor seconded the motion. The motion was passed by unanimous vote.

### **Board Member Report**

John Taylor asked George Miarecki how does federal funding look for 2021-2022. Mr. Miarecki said he has not heard of any funding details yet but will hopefully have some more information to present the board at the June meeting.

Nancy Daley said we need to encourage parents to get out and vote in Lake Alfred on April 6.

Aimee Diaz made a motion to adjourn the meeting at 9:48 AM.

**Next Meeting: June 8, 2021**  
Following the DALA Board  
meeting held In the Discovery  
Academy of Lake Alfred Media  
Center