

Discovery Academy of Lake Alfred
Governing Board Meeting Minutes
08/08/2023

The following members were present:

Carol Fulks	Executive Director/Treasurer
Nancy Daley	Chairperson/Community Member
Charlotte Butler	Community Member
John Taylor	Community Member
Doretha Tillman	Community Member
Tania Sims	Secretary

Nancy Daley welcomed everyone and called the meeting to order at 9:25 AM.

Minutes

A motion was made by Ms. Nancy Daley to accept the 6/6/23 minutes as written. Charlotte Butler 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 then reviewed the 2023-2024 budget v. actual costs. Mr. Miarecki then updated the Board regarding the current liabilities, he said the current liabilities and balance sheet look good.

Mr. Miarecki reviewed the Operation Budget and Title 1 Budget. Mr. Miarecki said that Discovery Academy is owed money by Title 1 money from and we still have a small amount of cash.

Mr. Miarecki stated that we did not receive a check in June from the state, but with the money we accrued for June salaries and by relocating some assets, we successfully paid DALA and DHS June payroll.

Mr. Miarecki said that Discovery Academy is owed \$743,861.21 from Discovery High School. The balance owed has increased in recent months.

Board Approved
10/10/2023
Date

Mr. Miarecki said we have \$4,768.31 cash from IDEA, Discovery Academy is owed \$7,962.50 from IDEA. Total assets are \$12,730.81

Mr. Miarecki stated the bus loan is continuing to go down at great pace and will be paid off in the not-so-distant future. The balance due is \$91,000

Mr. Miarecki said that actual vs budget is on target and Mr. Miarecki is not concerned. We are under budget on operation.

Ms. Nancy Daley asked if the change on transportation save us money? Mrs. Fulks said that it depends on the bus routes but our buses are getting old.

Ms. Charlotte Butler asked if are we getting enough student? Mrs. Fulks said that we are still accepting students.

A motion by made by Nancy to approve Discovery Academy of Lake Alfred 2023-2024 school budget. The motion was passed by unanimous vote.

President's Report

Mrs. Fulks then presented the personnel actions. The personnel actions were put to a vote and Doretha Tillman voted to accept, seconded by Charlotte Butler. The Personnel Actions were passed with a unanimous vote.

Carol Fulks stated the enrollment for Discovery Academy is at 909 students, 336 in 6th grade, 281 in 7th grade and 292 in 8th grade.

Old Business

Mr. Kevin Warren presented Title 1 2023-2024 Compact for Learning and Parent and Family Engagement Plan for Discovery Academy of Lake Alfred.

Mr. Kevin Warren said that we will hold annual meetings to increase parent and family involvement, as well staff and student responsibilities.

Mr. Kevin Warren gave an update on Title 1 saying that we are accepting Free/Reduced lunch applications and updating Focus as quickly as possible.

New Business

Mrs. Fulks presented Teacher Salary Schedule 2023-2024. Teachers will receive a 1.5% salary increase for 2023-2024 school year.

A motion was made by Ms. Nancy Daley to approve the new Teacher Salary. The motion was passed by unanimous vote.

Board Member Report

Mrs. Fulks welcome Ms. Polk to the board meeting and stated that Ms. Polk will represent the teachers for board meetings held in 2023-2024.

Mrs. Fulks welcome Mrs. Sims as the new Governing Board Meeting Secretary. The meeting was adjourned by Nancy Daley at 9:43 AM

Next Meeting: October 10, 2023
Discovery Academy of Lake
Alfred Media Center after the
Discovery High School Meeting
at 8:30 AM