

Discovery Academy of Lake Alfred
Governing Board Meeting Minutes
01/09/2024

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 9:35 AM.

Minutes

A motion was made by John Taylor to accept the 10/10/2023 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 each Board line item individually.

Mr. Miarecki stated that overall, we are doing really good. Our cash balance is stable to finance payroll every month, and we need to keep enrollment up.

Mr. Miarecki said that we are building the salary table, which is the amount owed in the month of July for the teachers that worked overtime.

Mr. Miarecki also said that we are a percentage ahead of revenue, four percent to instructional expenses, three percent underbudget on Media.

Mr. Miarecki shared about the Bond Management Consulting; He will be coordinating with Mrs. Fulks the visit for the Bond Management Services.

Mr. Miarecki recommended that Discovery Academy handle the Bond Management Consulting services for DHS and DALA.

A motion was made by Ms. Daley to accept the Bond Management Consulting services, fee and approve for Discovery Academy to handle the Bond Management Consulting services. The motion was passed unanimously.

President's Report

Mrs. Fulks stated that the enrollment for Discovery Academy is at 915 students, 358 in 6th grade, 319 in 7th grade and 238 in 8th grade. Waiting list 78 in 6th grade, 39 in 7th grade and 31 in 8th grade.

Mrs. Fulks then presented the personnel actions, she recommended Mr. Frabotta to be the Principal for Discovery Academy, Mrs. Fulks will mentor him throughout his new journey, they will be working closely together.

The personnel actions were put to a vote and Charlotte Butler voted to accept, seconded by John Taylor. The Personnel Actions were passed with a unanimous vote.

Old Business

Mrs. Fulks presented the dates for open enrollment for 2024-2025 – January 16-29, 2024

Mr. Warren shared Title one update, on February is our FTE period that is the Data use to decide the Title one schools and we are above the percentage.

Mr. Warren said that Title one will be working on our parents' survey, teacher survey and student survey.

Mrs. Fulks asked Mr. Frabotta to share some of the programs we are looking at to improve enrollment.

Mr. Frabotta said that for academic exploration we were really happy to get back to 6th grade exploratory wheel where 6th grade has a little example of all the different areas between Art, Spanish, Technology & Music.

Mr. Frabotta said that we are excited to have Music back and our plan is to expand it to perform and to partner with DHS.

Mr. Frabotta said that on Technology, we are looking on Robotics. He also mentioned Leadership Developing is a big piece, there are some leadership courses that we would like to add to get student more involve with activities on campus.

Ms. Daley mentioned that DALA sports program is excellent, there are lot of enthusiasms in the games, and these new potential programs are going to be great for our kids.

New Business

Mr. Warren presented the student growth measurements. Mr. Warren said that DALA uses the state assessments for the instructional staff and for the leadership staff is going to be little different.

A motion was made by Ms. Daley to approve the Consortium Evaluation System and Student Growth Plan. The motion was passed unanimously.

Board Member Report

Ms. Butler stated how she was excited that Mr. Frabotta is going to be the new Principal.

The meeting was adjourned by Nancy Daley at 10:20 A.M.

Next Meeting: June 4th, 2024
Discovery Academy of Lake Alfred
Media Center after the Discovery
High School Meeting at 8:30 A.M.