



## MEETING AGENDA – Wednesday 12/15/21 at 1830

### I. Call to Order and Roll Call

Lisa Gonzalez meeting called to Order 6:33 p.m., Julie Tegt, Jessica Lynch(telephonic), Lori Knox-Lindsay, Mylese Tucker, Kelly Hunt, Suzanne Radzik Present.

Discovery Pamela Moore and Ernesto Martinez present

Gabriele Group Present

II. Approval of Minutes – October, *Motion to approve October Minutes Lisa Gonzalez, Mylese Tucker 2<sup>nd</sup>, The Board Unanimously voted to approve October Minutes, with revision to Lori’s spelling of last name.*

### III. Financials

I. Financial Reports-reviewed by Gabrielle group

II. Payables Review- reviewed by Gabrielle group

III. Staff Stipends/Bonuses

I. Teacher Appreciation Grant 12/15/2022

II. Winter Bonus - Amazon Gift Cards,

III. After School Clubs / Additional Responsibility Stipends 11/30/2021

IV. Annual Certified Retention Bonus 11/15/202

*Lisa Gonzalez Mtn, Lori Knox-Lindsay 2<sup>nd</sup>. The Board Unanimously voted to pass winter bonus plans and stipends.*

IV. Public Comment- NONE

V. Items for Discussion

I. Recruitment- Rubric to discuss at January meeting, more information to come.

II. Internet-price evaluation rubric

VI. Matters for Approval

I. Board Officers-

*Motion by Lisa Gonzalez for Jessica Lynch to take on board member role of Vice President and for Julie Tegt to take on board member role of Secretary. 2<sup>nd</sup> by Kelly Hunt. The Board Unanimously voted to approve board officer positions of Vice President and Secretary.*

II. Superintendent Contract- *Lisa Gonzalez Mtn to approve, Julie Tegt 2<sup>nd</sup>, the Board unanimously voted to approve Superintendent Contract.*

III. Bylaws- *Lisa Gonzalez Motion to approve Bylaw's language revision Susanne Radzik 2<sup>nd</sup>, the Board Unanimously voted to approve the Bylaws language revision.*

IV. Internet- Evaluation scoring rubric for internet bids.

VII. School Report enrollment as of 12/10/21 512, we are exploring changing from paper towels to electric hand dryers, Internet service up for bid, all grants this year have been submitted, year ending June 30, 2021 audit is complete, grants, stipend, bonus breakdowns, 3<sup>rd</sup> episode of Discovery Dialogue took place November 17,2021.

VIII. Working Groups Update

I. Development- Paver project purchasing and placement of bricks continues.

II. Finance – December 9, 2021 at 12, met to discuss financials and internet bids

III. Policy – November 9, 2021 met to discuss Bylaw's language revision

IX. PAC Update- Hike with Dan Plath on Black Friday had a great turnout. Parade was a success. Gilbert's candy giveback, 5 Below giveback. Cocoa and Canvas, thank you to everyone who volunteered for the class holiday parties.

X. Recognition- All volunteers thank you

XI. Confirm January Meeting 1/19/22 at 6:30 p.m.

XII. Adjournment Lisa Gonzalez meeting adjourned at 7:29 p.m.

*\*Complaints or concerns regarding a Board member or any other school employees associated with the Discovery Charter School shall first be addressed in writing and delivered to the Board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Proposed minutes of this meeting will be available for public inspection at the Discovery Charter School located at 800 Canonie Dr. Chesterton, IN 46304 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (Open meeting Act, Indiana code 5.14.1\_5*