

Discovery Charter School  
Board of Directors Meeting  
November 16, 2022

In Attendance: Ryan Schaffelmeer, Lisa Gonzalez, Kelly Hunt-Vander Vliet, Suzanne Radzik, Lori Lindsay, Jessica Lynch (remote)

The Board thanked Julie Tegt for her service to Discovery Charter School

Financial Report given by Allan Gabrielle of The Gabriele Group. Motion to approve the financials by Lisa Gonzalez, seconded by Suzanne Radzik. Motion passed.

Consent Agenda: Motion to approve the consent agenda by Lisa Gonzalez, seconded by Suzanne Radzik. Motion passed.

PAC Board member recommended to School Board to start in January. Miranda Wilkening. Motion to approve by Kelly Hunt Vander Vliet, seconded by Lisa Gonzalez. Motion passed.

Winter Gift card for staff, including Ernesto Martinez, discussed. Motion to approve by Lori Lindsay, seconded by Lisa Gonzalez.

November stipends discussed. Motion to approve by Lisa Gonzalez, seconded by Ryan Schaffelmeer. Motion approved.

Teacher Appreciation bonus discussed. Motion to approve by Lisa Gonzalez, seconded by Lori Lindsay. Motion approved.

School report given: Enrollment 565.

Working group updates were made by the Development group and the Diversity and Equity group. Development group reported on the entry way project and on quotes for the roof, LED lights in parking lot and cleaning. DEI group will Jan 18.

Next Board meeting will be January 18, 6:30 pm

Meeting adjourned at 7:37 pm.

Respectfully submitted by Suzanne Versteeg Radzik.