

Official DCS School Board Meeting Minutes Summary – September 16,2024

In attendance: Bart Hughes (President), Beth Costello (Vice President), Jane Miner (Head of School), Tracy Pearch, Stacey Taylor, Jesse Vergara, Lea Witt (Secretary), Pete Edmonds, Jonathan Polsdorfer, Zach Younkin

Remote:

Visiting:

Not present: Scott Tiede (DBC Senior Pastor, Elder Board Rep)

Call to Order

Bart called the meeting to order at 6:34 and opened in prayer. I Thessalonians 4: 1-2, 9-10

Minutes Approval

Pete moved to approve the minutes from the August 2024 meeting and Jonathan seconded the motion. Unanimous vote to approve

Treasurer's Report by Jalayne Van Gorden

1. End of fiscal year July report reviewed
 - a. End of year report reviewed with strong financial standing
2. August report reviewed
 - a. Correction was made to furniture fund
 - b. Confirmed that monthly contribution to Capital Campaign is going to High Yield Savings Account

Stacey moved to accept Treasurer's Report for August and Jesse seconded the motion. Unanimous vote to accept.

Old Business

1. Letter from Elder Board
 - a. Discussed Capital Campaign update
 - b. Work will continue to create a communication plan and timeline to school and church families
2. Welcome letter went out to school families
3. Recommitment letters have been signed
4. Enrollment Policy reviewed

New Business

1. Administrators Report
 - a. The report was available prior to the meeting and Jane was present to answer any questions
 - b. PCT (Parent Committee Team)
 - i. Jane to meet with core team members to develop a charter, meeting schedule, etc.
 - c. Certifications for all teachers and aides confirmed
 - d. Enrollment at 419 and closed for the year.
2. Redistribution of surplus general fund
 - a. Motion was made by Pete to move surplus funds to Capital Campaign fund and DCS Emergency Fund. Jesse seconded the motion and board unanimously approved
3. Review of Mission, Vision, and Core Values
 - a. Document was reviewed. No changes recommended

Adjournment

Bart closed the meeting in prayer at 8:37.