

## **Official DCS School Board Meeting Minutes Summary – August 19, 2025**

**In attendance:** Jane Miner (Head of School), Lea Witt, Zach Younkin, Russ Martin (DBC Elder Board Rep), Jonathan Polsdorfer, Pete Edmonds, Kristi Stoller, Stacy Taylor, Becky Donally

**Remote:** Jesse Vergara

**Visiting:** Shannon Gill, Scott Tiede, Joshua Deardorf

**Not present:** Tracy Pearch

### **Call to Order**

Lea called the meeting to order at 6:38 and Zach opened in prayer.

### **Minutes Approval**

Pete moved to approve the minutes from the July 2025 meeting and Jonathon seconded the motion. Unanimous vote to approve

### **Treasurer's Report**

1. July financials reviewed
2. Stacy made a motion to approve the treasurer report and Zach seconded the motion. Unanimous vote to approve.

### **Old Business**

1. Capital Campaign Update
  - a. Meeting with Delaware City went well- all permits were obtained and only additional zoning request that will need completed is the retention pond.
  - b. Goal is to break ground mid-October
  - c. Gym and kitchen are fully funded. All further donations will go towards paying off debt.
2. Athletic Field Feasibility Study
  - a. Study was completed by Fieldsource and report has been shared with Jane.
  - b. Jane reported that a town hall will be held in the near future to discuss.
3. Task Force Report
  - a. Pete shared updates from the task force meetings and discussion with ACSI representative

### **New Business**

1. Administrators Report
  - a. Report was reviewed and all questions answered
  - b. Beck Donally to send Welcome Letter to DCS families
2. Election of Officers
  - a. Pete Edmonds to serve as Vice President and Lea Witt will continue as secretary. Zach made a motion for nomination of officers and Jonathan seconded the motion. Unanimous vote to approve.
  - b. President of School Board will be decided by October meeting
3. Enrollment Policy Committee

- a. Jonathan and Stacy will review enrollment policy
4. Jane will email other Policy documents to the board to be added to Dropbox.

**Adjournment**

Zah closed the meeting in prayer at 9:13.