

Official DCS School Board Meeting Minutes Summary – February 18, 2025

In attendance: Bart Hughes (President), Jane Miner (Head of School), Stacey Taylor, Jesse Vergara, Pete Edmonds, Lea Witt, Zach Younkin

Remote:

Visiting:

Not present: Jonathan Polsdorfer, Tracy Pearch, Scott Tiede, Beth Costello

Call to Order

Bart called the meeting to order at 6:35 and opened in prayer.

Minutes Approval

Stacey moved to approve the minutes from the December 2024 meeting and Zach seconded the motion. Unanimous vote to approve

Treasurer's Report

1. No financials were available for review.

Old Business

1. Capital Campaign Update
 - a. Work and conversation is continuing with McKnight builders
2. Student Handbook Update
 - a. Questions sent to Jane for further review
3. Graduation Update
 - a. Still working on finding a speaker
4. Security Review
 - a. Confirmed last security review was October 2024 and school is currently compliant with recommendations from Delaware City Police

New Business

1. Administrative Report
 - a. Met new Director of Development and discussed goals and next steps
 - b. Discussed recent termination of Head Basketball Coach
 - c. Discussed recent changes to parent chaperone on senior trip
2. ACSI Certification
 - a. Accreditation for ACSI will occur in 2026
 - b. Request for board members to join the Purpose and Resource domain workgroups
3. DCS School Calendar 2025-2026 was reviewed and approved unanimously
4. OSHAA involvement for 2025-2026 was reviewed and approved unanimously
5. Data Retention Policy Approval
 - a. New policy was created by IT Director regarding data retention for staff and students.
 - b. Policy was reviewed and approved unanimously
6. Financial Policy Review Handbook
 - a. Due for review in 2025 but will postpone until financials have been reviewed
7. Discussion that School Board Member position will be available in July 2025
8. Next meeting changed to March 17th due to conflict

Adjournment

Bart closed the meeting in prayer at 8:50.