

DCS School Board Meeting Summary – January 15, 2024

In attendance: Beth Costello (Vice President), Bart Hughes (President), Keith Langton (Secretary), Jane Miner (Head of School), Scott Tiede (DBC Senior Pastor, Elder Board Rep), Jesse Vergara, Lea Witt

Remote:

Visiting:

Not present: Al Keim, Pete Edmonds, Tracy Pearch, Stacey Taylor

Call to Order

Bart called the meeting to order at 6:40, opened in prayer, and read from Psalm 46.

Minutes Approval

Minutes approved from the December 2023 meeting

Treasurer's Report by Jalayne Van Gorden

1. Reviewed status from a busy month of EdChoice applications and payments
2. Discussed SGO
3. Accepted Treasurer's Report for December 2023

Old Business

1. Installation of Connector overhang moving forward for installation beginning during Spring Break.
2. Subcommittee continuing to meet regarding evaluating success of DCS mission
3. Updated Board Handbook to be published

New Business

1. Reviewed and discussed Administrator update, including course offering/scheduling changes (pursuit of excellence) and Capital Campaign / building program communications
2. Discussed potential graduation speakers
3. Reviewed updates to Employee Handbook
4. Continuing book discussion: Rethinking Strategic Planning for Christian Schools by Alan Pue
5. Next meeting: February 20, 2024 (moved from February 19 due to Presidents Day holiday)

Adjournment

Bart closed the meeting in prayer at 8:28.