

## **DCS School Board Meeting Summary – June 17, 2024**

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

**Remote:** Tracy Pearch

**Visiting:**

**Not present:**

### **Call to Order**

Bart called the meeting to order at 6:38, opened in prayer, and shared from 1 Cor. 15:50-58. Continue in the work of the Lord, and remember that it is not in vain.

### **Minutes Approval**

Minutes approved from the May 2024 meeting

### **Treasurer's Report by Jalayne Van Gorden**

Reviewed financial statements, discussed Treasurer's Report with Jalayne, accepted Treasurer's Report for May 2024

### **Old Business**

1. Email discussion and approval at the end of May regarding Head of School Salary for 2024-2025
2. Connector overhang is scheduled for installation on July 8.
3. Reviewed responses to year end surveys. Results to be tabulated and retained for trending with future surveys.
4. Discussed Capital Campaign and building project
5. Discussed and approved extending invitations to potential new Board members to replace DBC members Al Keim and Keith Langton who will rotate off the Board July 31.

### **New Business**

1. Reviewed and discussed Administrator update including search for Bible teacher and Intervention Specialist, and enrollment for '24-'25 school year
2. Head of School evaluation tabled for August meeting
3. School Board met jointly with DBC Elder Board to discuss Capital Campaign and building. DBC Elder Board to discuss further and determine how to move forward.
4. Discussed and approved budget for 2024-2025
5. School Board review tabled for August meeting
6. Meeting dates discussion for 2024-2025 tabled for August meeting
7. Next meeting: Board family picnic

### **Adjournment**

Bart closed the meeting in prayer at 10:03.