

## **DCS School Board Meeting Summary – August 21, 2023**

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

**Remote:**

**Visiting:**

**Not present:** Jesse Vergara

### **Call to Order**

Bart called the meeting to order at 6:33, opened in prayer, and read from Isaiah 53.

### **Minutes Approval**

Minutes approved from the June 2023 meeting

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

1. Discussed and accepted Treasurer's Report for June 2023

### **Old Business**

1. Discussed updates resulting from annual review of Student Handbooks
2. Discussed status of Capital Campaign/Building and the roof for the school entrance

### **New Business**

1. Discussed Administrator update
2. Board members signed doctrinal statement and Board Handbook attestation
3. Board to review Admissions Policy and provide comments
4. Discussed EdChoice and tuition
5. Welcome letter to DCS family to be included in upcoming Monday News
6. Board officers elected for 2023-2024 school year
  - a. Bart Hughes to continue as Board President.
  - b. Beth Costello to continue as Board Vice President.
  - c. Keith Langton to continue as Board Secretary.
7. New book under review for Board to read for discussion during '23-'24 school year
8. Next Meeting: September 18, 2023

### **Adjournment**

Bart closed the meeting in prayer at 8:26.