

DCS School Board Meeting Summary – February 20, 2024

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), Jesse Vergara, Lea Witt

Remote:

Visiting:

Not present:

Call to Order

Bart called the meeting to order at 6:42, opened in prayer, and shared from Philippians 4.

Minutes Approval

Minutes approved from the January 2024 meeting

Treasurer's Report by Jalayne Van Gorden

1. Accepted Treasurer's Report for January 2024

Old Business

1. Installation of Connector overhang status unchanged from January.
2. Subcommittee developed survey evaluating success of DCS mission, to be included in bulletin for 50th anniversary celebration 02/25/24
3. Discussed graduation speaker

New Business

1. Board voted to renew membership in OHSAA for 2024-2025
2. Reviewed and discussed Administrator update, including status of letters of intent, enrollment for '24-'25, and 50th anniversary celebration
3. Discussed upcoming Board vacancies for members reaching term limits in July
4. Reviewed changes to and voted to approve '24-'25 DCS calendar
5. Subcommittee formed for annual review on Financial Policy Handbook
6. Discussed parenting conference being hosted by DBC in October 2024
7. Discussed tuition
8. Next meeting: February 20, 2024 (moved from February 19 due to Presidents Day holiday)

Adjournment

Scott closed the meeting in prayer at 9:20.