# DCS School Board Meeting Summary - September 19, 2022

**In attendance:** Beth Costello, Pete Edmonds, Bart Hughes, Al Keim, Keith Langton, Katie Lyding, Jane Miner, Stacey Taylor, Scott Tiede, Jesse Vergara

Remote: Visiting:

Not present: Tracy Pearch

#### Call to Order

Bart called the meeting to order at 6:34 and opened in prayer.

# **Minutes Approval**

Minutes approved from the August 2022 meeting

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

Discussed and accepted Treasurer's Reports for August 2022, funds transferred to DCS Emergency Fund as discussed at August meeting

# **Old Business**

- 1. New version of Financial Fundraising Policy to be published
- 2. Sports Handbooks reviewed and approved
- 3. Enrollment Policy input received to be integrated
- 4. Storage Building nearing completion, Multipurpose Room construction beginning shortly
- 5. Discussed Liberty Road fieldhouse proposal from Athletics Boosters
- 6. Welcome Letter published in 08/22/23 Monday News
- 7. Updated DCS Vision statement to be published
- 8. Discussed chapters 1-3 of Mission Drift

#### **New Business**

- 1. Administrator Report reviewed and discussed including staffing and enrollment updates
- 2. Discussed tuition for '23-'24 school year
- 3. Board to read chapters 4-6 of Mission Drift for discussion at October meeting
- 4. Prayer requests for school and Board

# **Adjournment**

Bart closed the meeting in prayer at 9:00.