

## **DCS School Board Meeting Summary – August 16, 2022**

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

**Remote:**

**Visiting:**

**Not present:**

### **Call to Order**

Bart called the meeting to order at 6:37 and opened in prayer.

### **Minutes Approval**

Minutes approved from the June 2022 meeting

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

Treasurer's Reports accepted for June and July 2022, modified 2022-2023 budget approved

### **Old Business**

1. Pete Edmonds admitted as new member of DCS Board
2. Updates to Financial Policy to be incorporated and published
3. Discussed updates to DCS Vision statement

### **New Business**

1. Administrator Report reviewed and discussed including staffing and enrollment updates and the new school buses provided by Delaware City School District
2. Board to begin reading and discussing Mission Drift by Greer & Horst
3. Discussed Welcome Letter to families
4. Board Officers accepted, all continuing: Bart Hughes as Board Chair, Beth Costello as Vice Chair, and Keith Langton as Secretary
5. Committee formed for Enrollment Policy review
6. Committee formed for Sports Handbook review
7. Discussed and approved transfer of funds to recently established DCS Emergency Fund

### **Adjournment**

Scott closed the meeting in prayer at 8:31.