

Discovery Public School of Faribault
ANNUAL SCHOOL BOARD MEETING MINUTES
June 20, 2019

The Board of Education of Discovery Public School met for its Annual board meeting at 6:00 p.m. on June 20, 2019 in the Discovery Public Charter School cafeteria.

1. Call to order and Roll Call:

Members Present: Russ Kennedy/Chair; Jim Severson/Vice-Chair; Sharon Hansen; Cody Hanson; Kay Hammer and Dan Weisser/ Ex-Officio

School Authorizer Present: None

Guests: None

2. Approval of the Agenda: *A motion was made by Sharon H. to approve the agenda. The motion was seconded by Kay H. The motion carried (5-0).*

3. Citizen Participation: None

4. Agenda Items:

4.1 Election of Officers:

Russ K. nominated Sam Macklay as the Secretary/Treasurer for the 2019-2020 school year. (Sam verbally accepted by phone) Russ K. nominated Jim Severson as the Vice Chair for the 2019-2020 school year. Jim S. accepted his nomination. Jim S. nominated Russ Kennedy as the School Board Chair for the 2019-2020 school year. Russ K. accepted his nomination. *Sharon H. made a motion to accept the election of the nominated officers. The motion was seconded by Cody H. The motion carried (5-0).*

4.2 Discuss 3-year Strategic Plan-Academic improvement Plan:

The board discussed adding some technology pieces over the summer; more specifically, Chrome Books for the mobile cart, as well as replacing the old computers in the Computer Lab with Chrome Boxes. DPS will be implementing a Social-Emotional Learning curriculum. This curriculum will align with the school's WBWF Plan.

4.3 Snow Day Relief Act:

DPS plans to implement an E-Learning Plan for the 2019-2020 School Year. This will allow the school to use Flexible Learning Days where students will be able to receive instruction at home in the event of instructional days being cancelled. (ex. weather).

5. Adjournment:

A motion was made by Russ K. to adjourn. The motion was seconded by Kay H. The motion carried (5-0).

Respectfully submitted by: Sharon Hansen