

Discovery Public School
126 - 8th Street N.W.
Faribault, MN 55021
Annual Meeting
June 15, 2023 @ 6:00pm

We believe all children can learn.

We believe a trusting, caring, and nurturing environment must pervade the entire school.

We believe in including as many children as possible in all of the learning opportunities.

We believe all of our actions should be consistent with our purpose and vision.

We believe students should be taught “how” to think, not “what” to think.

We believe the primary purpose of education is to teach children “how” to learn.

We believe children must take responsibility for and be actively involved in their learning.

1. **Call to Order and Roll Call:** *The meeting was called to order at 6:00 p.m. by Russ Kennedy. Russ Kennedy (Chair), Jim Severson (Vice-Chair), Sharon Hansen, Cody Hanson, and Dan Weisser (Ex-Officio), were present. Steven (Sam) Macklay (Clerk/Treasurer), Sarah Hammer, and Kari-Ann Schmidt were absent.*
2. **Approval of the Agenda:** *Jim S. made a motion to approve the agenda. The motion was seconded by Cody H. The motion carried (4-0).*
3. **Citizen Participation:** None.
4. **Agenda Items**
 - 4.1. **Election of Officers**

Jim S. nominated Russ Kennedy for the School Board Chair position. Russ K. accepted the nomination. Sharon H. nominated Jim Severson for the Vice Chair position. Jim S. accepted the nomination. Cody H. nominated Sam Macklay for the Secretary position. Sam verbally accepted the nomination prior to the meeting. *Sharon H. made a motion to accept the election of the nominated officers. The motion was seconded by Cody H. The motion carried (4-0).*
 - 4.2. **Discuss 3-Year Strategic Plan/Academic Improvement Plan:** The board discussed our plans and vision moving forward.
 - We feel that we are seeing growth in our students, so we feel that academically we should keep doing what we are doing.
 - We acknowledge that enrollment is a big concern currently. We hope to continue to increase enrollment. Some methods we will use to market our school to increase enrollment include:
 - Passing out flyers at Fairway Foods again
 - Make yard signs and offer them to parents and alumni to help advertise/recruit for DPS

Sharon H. made a motion to approve our 3-year strategic plan/academic improvement plan. The motion was seconded by Cody H. The motion carried (4-0).
 - 4.3. **Board Member Conflict of Interest Forms:** All board members who were present signed Conflict of Interest Forms. Board members not in attendance will sign at the first available time. It was also discussed that for next year’s Annual Meeting, we will separate the agenda into Discussion and Action items. *Sharon H. made a motion to accept the Conflict of Interest Forms. The motion was seconded by Cody H. The motion carried (4-0).*

- 4.4. Law Update – Unemployment Insurance:** Dan updated the board on a change to unemployment. Paraprofessionals will be able to collect unemployment starting in 2024. We are unsure of the financial impact on our school. *The board discussed this item, but no motion was made.*
- 5. Adjournment:** Board members were reminded that our next Regular Board Meeting is scheduled for July 13, 2023 at 4:30 pm, and our next Annual Meeting is scheduled for June 20, 2024 at 6:00 pm. *Jim S. made a motion to adjourn the meeting. The motion was seconded by Cody H. The motion carried (4-0).*

Respectfully submitted: Sharon Hansen