

**Discovery Public School
126 - 8th Street N.W.
Faribault, MN 55021
Annual Meeting
May 15, 2025 @ 5:30pm**

The mission of Discovery Public School of Faribault is to meet the current and future needs of middle and high school students by providing a stable and consistent environment in which each student builds necessary social, academic, personal, and career skills for a satisfying and productive life.

1. **Call to Order and Roll Call:** *The meeting was called to order at 5:30 p.m. by Russ Kennedy. Russ Kennedy (Chair), Sharon Hansen (Vice-Chair), S. Sam Macklay (Secretary), Cody Hanson, Alexandra Luthe, and Dan Weisser (Ex-Officio) were present. Cody left the meeting at 5:45.*
2. **Approval of the Agenda:** *Cody H. made a motion to approve the agenda. The motion was seconded by Ally L. The motion carried (5-0).*
3. **Citizen Participation:** None.
4. **Discussion Items:**
 - 4.1 **Review of Last Year's Minutes:** The Board reviewed the minutes from the May 16, 2024 meeting.
 - 4.2 **Board Member Conflict of Interest Forms:** The Board Members filled out the required, annual, Conflict of Interest Disclosure Form, Administration and Members of the School Board. This was done as a group activity.
5. **Action Items:**
 - 5.1 **Election of Officers:** *Sam M. nominated Russ Kennedy for the School Board Chair position. Russ accepted the nomination. Cody H. seconded the motion. The motion carried (4-0), Russ abstained. Sam M. nominated Sharon Hansen for the Vice Chair position. Sharon accepted the nomination. Cody H. seconded the motion. The motion carried (4-0), Sharon abstained. Sharon H. nominated Sam Macklay for the Secretary/Treasurer position. Sam accepted the nomination. Cody H. seconded the motion. The motion carried (4-0), Sam abstained.*
 - 5.2 **Discuss 3 Year Strategic Plan / Academic Improvement Plan:** The Board reviewed and discussed the 2021-2024 strategic plan (included in the meeting packet). The Strategic Planning Areas are: Academic Proficiency and Growth, Graduation Rates, College and Career Readiness, Attendance, Enrollment, and Community Partnerships. The majority of the discussion was about improving Academic Proficiency and Growth (specifically Indicator Area 0.1.2 from Schedule S, from our authorizer's renewal evaluation) and strategies for improving attendance. Sharon H. agreed to update and publish the plan. *Sharon H. made a motion to prepare a formal 2025-2028 Strategic Plan / Academic Improvement Plan based upon our discussion. The motion was seconded by Ally L. The motion carried (4-0).*
9. **Adjournment:** Board members were reminded that our next Annual Board Meeting is scheduled for May 21, 2026 at 5:30pm. *Russ K. made a motion to adjourn the meeting. The motion was seconded by Sharon H. The motion carried (4-0).*

Respectfully submitted: Sam Macklay, Secretary