



Discovery Woods

School Board of Directors

Thursday, September 20, 2018

Location: Board Room, Second Floor

Board Meeting time: 5:30-7:00 p.m.

Mission: To provide Brainerd Lakes Area families a choice for quality elementary education centered around the individual needs of the child with a focus on the environment.

Vision: Discovery Woods is dedicated to educational excellence, environmental stewardship, and personal growth. Our students will have the foundation to be critical thinkers and responsible citizens.

1. Call the meeting to order

Board members present: Ben, Kelly, Kara, Melissa

Board members absent: Tom, Crystal

Others present: Kristi, Amanda

2. Board Training topic

There is no training for the meeting. The training for this month

3. Approval or Revisions to Agenda

Kelly made a motion to approve the agenda

4. Community Forum (3 minutes)

\$701 made at the garage sale. 6,341 books have been cataloged in the library. Lockers have been installed. 1st yearbook meeting last friday; kids seem pumped up.

5. PAC Update

PAC: handed out welcome folders at the open house. Handed out 66. Bubble party had 85 people show up. Helping with Mom's and Muffins event; it is a title 1 reading event. Volunteers are coming to help out with the book fair, the 8th - 12th of October.

6. Financial and Management Report

114 was our original budget and 126 is our working for K-6. 119 is our current #
Ending cash fund balance 21.4%

Ben made a motion to accept the financial and management report, Kara made a second.
Vote was unanimous 5/5

7. Consent agenda:

- a. Minutes from 8/16/18 and the Special Meeting 8/27/18

Ed is listed as a board member present for the 8/16/18 meeting; however, he just gave his resignation and left, he was not present for the board meeting.

b. Enrollment Projection for 2018-19

PreK	29
K	28
1	19
2	17
3	15
4	13
5	16
6	11
Total =	148 K-6 119 PreK 29

Kara, Ben

8. Action Items

a. Executive Director Goals

Carry to October in order to meet with the committee.

9. Highlights from School Director

Foster grandparents have started. Reading corp of America with begin in October.

Syneva here next week for 2 days. \$300 in order to replace the bushes (summer sweet and currant) on the North of building.

Yesterday 2 Kinder students left the building. One student will be switching classrooms. Kristi has ordered bells for classroom doors. And for South door a doorstep with an alarm.

Lynda mentioned the need to train the staff about policies.

Close to being finished with STAR

“Handle with Care” training refresher

Spanish has started this week (30 min a week for K, 45 min for 1st -6th)

Music is starting next week

Daily dispatch interview was yesterday about alternatives to traditional school.

Heidi finalised the Deep Portage field trip

Had to set a cap on the aftercare program to 30 students.

3 of 5 fire drills have been completed!

Kristi is picking up the Crow Wing Energized bike trailer tomorrow.

10. Committee Reports

a. Secretary's Epicenter Report

b. Website update

c. Personnel Committee

d. Curriculum Committee

The curriculum committee went over the released MCA data as well as the STAR. There has been a drop in all scores (math, reading and science) The committee Streaming the testing; could we find a test that could combine the data we need? Examples would be using AIMS WEB or FAST.

11. Confirm next board meeting date

12. Adjournment

6:35p Ben made a motion to adjourn the meeting, Kara was a second.

DW board meeting 10/25/18