

DISCOVERY COMMUNITY SCHOOL

Steering Meeting Agenda

7 April 2011

Location: Carl Sandburg Library

Attendees: Laura, Shannon B., Mark, Pete, Nadine, Cindy, Shannon S, Cameron, Peggy, Setty, Dawn, Tom C-F, David P, Diane, James

6:30 **WELCOME** *presented by Laura*

6:36 **PRINCIPAL'S REPORT** *presented by Mark*

Schedule for spring testing should be out in about 2 weeks.
Finalizing the finishes for the exterior and interior of the new building this week. Finalizing meeting with the neighbors on the upcoming construction. Still working on how the grounds will be set up during construction.
The reconfiguration crew is still meeting, and they have presented some ideas to the Assistant Superintendent. Good vibes from the meeting, but nothing concrete right now.

6:42 **TEACHER'S REPORT** *presented by Diane*

Discovery time is coming up this week, and next week the Middle and Olders have field trips.

6:43 **TREASURER'S REPORT** *presented by Pete*

Things are looking fine, but still have some money outstanding. Also waiting on the matching gifts. We are not way over anywhere on the budget.

COMMITTEE REPORTS

6:45 **COMMUNITY OUTREACH** *presented by Setty*

Sorting out location/logistics for packing sack lunches for DESC on Wednesday, April 20th at 10am
Susan will contact Janelle from DESC regarding date & time for speaker

6:46 **ENRICHMENT** *presented by Tom C-F*

Several conflicts going on that are causing delays in setting the dates of the Friday Specials. There are three tracks set out, and looking to add a fourth.
The date of Field Day came out and there are conflicts with the third grade swim.

6:48 **PTSA LIAISON** *presented by Dawn*

There are some changes to school dates:
June 16 – full day of school
June 17 – full day of school
June 20 – full day of school
June 21 – half day of school
June 22 – last day of school (also, half day of school)

6:50 **COMMUNICATIONS** *presented by Dawn*

Spring camp registration going on – 5 families are signed up. Paypal has been a bit of a challenge to get it on and cover the charge for using a credit card. Discussion on setting up PayPal with

Constant Connection. We will not be using PayPal for Spring Camp.
Constant Contact has been a great tool, and looking to see who would like training on it so that you can use it for the event coordination.

7:02 **COMMUNITY BUILDING** *presented by Nadine/Peggy*

PNO April 30th 7pm at the Wincapaw's house
23 July is the Summer Swim at Peter Kirk Pool.

OTHER BUSINESS

7:04 **NEW BUSINESS/Q&A** *presented by Laura*

Checking on Nominations progress. We might need to be working harder on a first year treasurer nominee. Looks like we have a nominee for Co-Chair

Discussion on photo storage online. Talked about looking into www.SmugMug.com as a new storage place for pictures (\$80 a year), instead of Picassa. This led to discussion of the memory pages and the dearth of pictures coming from learning journeys this year. Don't forget to upload your pictures you may have taken from the phones, and each class has a camera that can be borrowed to take along as well.

7:16 **ADJOURN**

No Reports this month:

Finance Cameron

Volunteer Coordinator Kim