# DISCOVERY COMMUNITY SCHOOL

# **Steering Meeting Agenda**

1 December 2011

**Location: Carl Sandburg Elementary** 

Attendees: Amy, David, Mark, Pete, Diane, Janet, Laura, Shannon S, Fran, Tom C-F, Peggy, Susan, Hannah, Greg, Ingrid, Setty

6:35p **WELCOME** presented by Amy

6:35p PRINCIPAL'S REPORT presented by Mark

Progress is going well and we are currently on schedule

Outside Ed starts next week

Mark wants to remind all that the Huskies won the Apple Cup

Two options for storing the musical instruments, just need to be able to lock up the location Everything is set for documentation to reflect that this is a K-5 organization for the lottery

6:40p **TEACHER'S REPORT** presented by Diane

The Learning Celebration went very well

The Construction has not been a problem; the kids are all used to this

This ties into the Earth Studies for the Youngers, and someone will be coming in to talk to the class

6:42p **TREASURER'S REPORT** *presented by* Shannon S.

Got another invoice for the Fall Camp, which takes us over budget by \$141. This is doesn't affect us overall. Shannon S asked that the Steering Committee approve this which it did

Monthly financials & Budget review. The statements will look a little complicated for a while as the BoA and BECU accounts are both listed. More contributions and matching funds have come in

### **COMMITTEE REPORTS**

6:46p **COMMUNITY BUILDING** presented by Peggy

Spring swim event—potential dates 3 or 17 March will be investigated

Wellness Team from Carl Sandburg is looking for a rep from DCS (this is a person who would go to the Wellness Team meetings once a month). We will bring this up at the January Community meeting to see if we can find a volunteer.

**ACTION ITEM**: Amy to follow up to understand the time commitment

6:51 **COMMUNITY OUTREACH** presented by Setty

Food Drive went great

Food Lifeline didn't have any dates in the Fall that worked well, so we will do it 28 January with AM and PM Shifts. March:

Helping the Homeless

Homeless women's luncheon will be 10 March. Currently there is a group working on it but can always use more volunteers. Look for more emails coming soon.

**DESC** sack lunches

6:52p **ENRICHMENT** presented by Susan

Fall Friday Specials went well with the kids got what they wanted

Winter Friday Specials is in the planning phase currently now, and the pitching to the kids will be on 13 Dec and the Winter event will be on 9 March.

6:54p **COMMUNICATIONS** presented by Hannah

Draft of DCS flyer to advertise availability was passed out and discussion on the draft with suggestions offered. Kudos offered to James for his work on this.

**OLD BUSINESS** 

presented by Amy

#### Follow-ups:

The district will put DCS on the website, but all promotion is on us to do.

DCS musical instruments storage was covered under Principal's report

Enrollment Info is correct on DCS website

Reminder of the Huskies' win over the Cougars

7:03p **NEW BUSINESS** 

presented by Amy

Information Night: 10 Jan 2011.

Need volunteers!

Janet has put together an agenda as well as a list of duties for volunteers.

Discussed past events to gather other ideas and ensure that we had the good pieces from previous events. Will show the new building plans as well

Decided to move it to the Gym.

Reminder – folks need to get in their siblings applications ASAP (due on 2 December)

**ACTION ITEM:** Mark will ensure the gym is available

Proposal to post link to DCS district test scores on website:

Hannah will need to look into the ability to put this on the website.

The scores are already on the district website and they show that we are doing well in relation to the rest of the district and the state.

DCS Scores:

 $\underline{\text{http://reportcard.ospi.k12.wa.us/summary.aspx?groupLevel=District\&schoolId=1495\&reportLevel=School\&orgLinkId=1495\&yrs=&yes=2010-11}$ 

DCS Scores in relation to district and state results:

 $\label{lem:http://reportcard.ospi.k12.wa.us/waslTrend.aspx?groupLevel=District\&schoolId=1495\&reportLevel=School\&orgLinkId=1495\&yrs=\&year=2010-11\&gradeLevelId=4\&waslCategory=1\&chartType=1$ 

We have a family that has been involved in a serious car accident (luckily, just a broken arm) and we will look into what can be done to help out.

**ACTION ITEM**: Diane will contact Linda to help coordinate this

Anything else?

Wasn't sure if anyone missed the Huskies' latest victory over the weekend.

7:25p ADJOURN

### No Reports this month:

PTSA Liaison		Peggy/Frani
Winter Event		Cris
Finance		open position
Volunteer Coordinator		Kim