

Discovery Community School
Steering Meeting Agenda

March 20, 2012

Location: Shannon's Home

Start: 5:00pm

Attendees: Cris, Shannon, Diane, Amy, Tom, Jill, Julia, Laura, Kari, Jim, Setty

Meeting Agenda: to come up with a budget that will be presented at the next community meeting.

Islandwood:

- Nature's Classroom on Bainbridge Island - 4 days/3 nights
- Discussed program costs: Sub for Monica, bus, ferry, 2-3 percent annual increase in Islandwood tuition, could we connect with Thoreau share costs.
- Reviewed Monicas pros and cons summary of taking just 5th grade, taking 4/5 every year or every other. Monica preference: both grades every yr.
- We dicussed what our preferences were and then reevaluated preference based on scenario of cost being half of what is was this year.
- Agreed to present to community: go to Islandwood 4/5 both years keeping cost to \$150.
- Consensus on paying \$1,000 Islandwood deposit. Date of trip: Feb., 2013.
- Suggested we look into setting up an endowment account.

2012-2013 Budget:

- Goal: \$15,000 annual budget with suggested savings of \$7,500 and \$7,000 in fundraising.
- Agreed to present to community: annual contribution amount be raised to \$250. Collection measures discussed.
- Fundraising position needed for next year: raise money between community efforts, e-script, grants. Maybe Cameron could assit Christine U.as she had interest assisting with this.

7:00p ADJOURN