

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Agenda
 Monday, January 18, 2016
 DaVinci Music Room (001), 5:15pm



1. Call to order

2. Roll Call

| Present | Board Members |
|---------|--------------------------|
| | Dale Lieb – President |
| | Dick Reiling – Secretary |
| | Sean Nelson – Treasurer |
| | |

| Guests |
|---------------|
| Debra Lach |
| Ross Meisner |
| Kou Vang |
| Holly Fischer |

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

4.1.

5. New Business – Discussion/Action items

5.1. Current status of school expansion project

Debra, Meisner,
Kou Vang

30 minutes

5.2. Upcoming tasks or action items

All

10 minutes

6. Adjourn Meeting

Estimated end time:

6:00 pm