



School Board Meeting AGENDA

Monday, July 24, 2017 at 6:00pm

At **Majestic Oaks Golf Club**

1. Call to order

2. Roll Call

Present	Board Members	Guests
	Ross Meisner - President	Debra Lach – Ex-Officio Member
	Matt Manning – Vice President	
	Melanie Persellin - Secretary	
	Valerie Slaymaker – Treasurer	
	Andy Wallschlaeger	
	Mark Guy	
	Michelle Ingram	
	Brian Mueggenberg	
	<open>	

3. Reading of Mission Statement and Real Life Examples 1 minute

DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

4. Community Comment 5-10 minutes

Community Comment is the only open forum portion of tonight's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming..

5. Adoption of Agenda and Addendums 2 minutes

6. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the school office

Restricted donations: none received

6.2. BOARD MEETING MINUTES

June 19, 2017 regular meeting

7. Discussion – Administration Updates – Debra Lach 10 minutes

8. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

8.1. Finance Committee & Treasurer's Update:

- review monthly financial report

8.2. Curriculum/Technology Committee:

8.3. HR/Compensation Committee:

8.4. School Development Task Force:

MEETING DATE

tbd

tbd

tbd

tbd

- 8.5. Policy Committee:
POLICIES FOR APPROVAL
- tbd

2017-06-07

9. Old Business

- 9.1. Board Operations Update Meisner/Manning 5 minutes
Review board operations calendar, upcoming items.

10. New Business – Discussion/Action items

- 10.1. Capital campaign Persellin 5 minutes
Committee update
- 10.2. School construction status update Lach/All 15 minutes
Update on the construction status, outlook, mitigations, and management.
- 10.3. Budget impact of school construction Lach/Meisner 10 minutes
Ongoing discussion of school construction on 2017-2018 annual operating budget.
- 10.4. School opening events and activities Meisner 10 minutes
Discuss and coordinate any events around the new campus opening.
- 10.5. Executive Director review Wallschlaeger 15 minutes
Discuss and approve any major contracts
- 10.6. Auditor agreement Lach 5 minutes
Review/approve auditor agreement.
- 10.7. 2017-2018 major contracts Lach 5 minutes
Discuss and approve any major contracts
- 10.8. School survey Lach 10 minutes
Results of annual family/community survey
- 10.9. 2017-2018 Board meeting schedule Ingram 5 minutes
Review and approve this year's board meeting dates.
- 10.10. Training: Employment Meisner 20 minutes
Required annual training on employment and HR management
- 10.11. Meeting Assessment and Closing Thoughts Meisner 5 minutes
Did we spend our time effectively today? What could we do better?
What do we, as a board, need to be focusing on for the next meeting?

11. Adjourn Meeting

Estimated end time:

8:00 pm