



School Board Meeting AGENDA

Monday, December 18, 2017 at 6:00 p.m.

MEETING CANCELLED

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 office

Restricted donations: none received

6.2. BOARD MEETING MINUTES

- November 27, 2017

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 financials

MEETING DATE

Not Held

- | | | |
|------|---|----------------------------|
| 8.2. | Policy Committee:
POLICIES FOR APPROVAL
- | not held |
| 8.3. | Curriculum/Technology Committee: | Not held |
| 8.4. | HR/Compensation Committee: | Not held |
| 8.5. | School Development Task Force: | 2017-11-08 (prior month's) |

9. Old Business

- | | | | |
|------|---|-----------------|------------------|
| 9.1. | <u>Board Operations Update</u>
Review board operations calendar, upcoming items. | Meisner/Manning | <u>5 minutes</u> |
| 9.2. | <u>Recap of offsite meeting</u>
Highlights and action items. | All | <u>5 minutes</u> |

10. New Business – Discussion/Action items

- | | | | |
|-------|---|---------|-------------------|
| 10.1. | <u>School construction update</u>
Discuss status and completion timing with Rochon CEO Jeff Wellman. | Meisner | <u>10 minutes</u> |
| 10.2. | <u>Board election update</u>
Three seats up for election. Status update. | Ross | <u>5 minutes</u> |
| 10.3. | <u>Strategic Plan review</u>
Review updates to our Strategic Plan. | Ross | <u>15 minutes</u> |
| 10.4. | <u>Grand opening ceremony planning</u>
Once entire school is complete, how do we want to celebrate this achievement? | All | <u>10 minutes</u> |
| 10.5. | <u>Staff interaction plan</u>
Staff recognition items, and which board member will give an update to staff | All | <u>5 minutes</u> |
| 10.6. | <u>Meeting Assessment and Closing Thoughts</u>
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? | Meisner | <u>5 minutes</u> |

11. Adjourn Meeting

Estimated end time:	7:30 pm
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