



School Board Meeting AGENDA

Monday, April 30, 2018 at 6:00pm

At DaVinci Academy

1. Call to order

2. Roll Call

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

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

- March 26, 2018

7. Discussion – Administration Updates – Debra Lach

10 minutes

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

8. Committee Updates and Review/Approve Committee Minutes

30 minutes

COMMITTEE

- 8.1. Finance Committee & Treasurer's Update:
- review monthly financials

MEETING DATE

2018-04-16

- | | |
|---|---|
| <p>8.2. Policy Committee:
 POLICIES FOR APPROVAL
 - 208 Development, Adoption, and Implementation of Policies
 - 410 FMLA
 - 412 Expense Reimbursement
 - 535 Admissions
 - 610 Field Trips</p> <p>8.3. Curriculum/Technology Committee:
 8.4. HR/Compensation Committee:
 8.5. School Development Committee:</p> | <p>2018-04-18</p> <p>Not held
 Not held
 2018-04-04</p> |
|---|---|

9. Old Business

- | | | |
|---|--------------------------|-------------------------|
| <p>9.1. <u>Board Operations Update</u>
 Review board operations calendar, upcoming items.</p> | <p>Manning/Persellin</p> | <p><u>5 minutes</u></p> |
|---|--------------------------|-------------------------|

10. New Business – Discussion/Action items

- | | | |
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| <p>10.1. <u>FOE Networking Meeting Event 10May18</u>
 Discuss Agenda</p> | <p>All</p> | <p><u>10 minutes</u></p> |
| <p>10.2. <u>Donor appreciation party</u>
 Update and planning commit May 19th</p> | <p>Melanie</p> | <p><u>5 minutes</u></p> |
| <p>10.3. <u>Board self-evaluation</u>
 Method to reflect and assess on board effectiveness, retention.</p> | <p>Guy</p> | <p><u>10 minutes</u></p> |
| <p>10.4. <u>HR Training</u>
 Review HR Training Slides</p> | <p>Michelle</p> | <p><u>30 minutes</u></p> |
| <p>10.5. <u>Staff interaction plan</u>
 Staff recognition items, and which board member will give an update to staff</p> | <p>All</p> | <p><u>5 minutes</u></p> |
| <p>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?</p> | <p>Manning</p> | <p><u>5 minutes</u></p> |

11. Adjourn Meeting

Estimated end time:	8:00 pm
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