



# School Board Meeting AGENDA

## Monday Dec 17, 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

- Nov 26<sup>th</sup> 2018 minutes

#### 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

Not Held

- |   |            |
|---|------------|
| 8.2. Policy Committee:<br>POLICIES FOR APPROVAL<br>-533 Wellness Policy | 2018-12-17 |
| 8.3. Curriculum/Technology Committee:                                   | Not held   |
| 8.4. HR/Compensation Committee:   | Not held   |
| 8.5. School Development Committee:                                      | 2018-12-13 |

## 9. Old Business

- |   |           |            |
|---|-----------|------------|
| 9.1. <u>Board Operations Update</u>               | Persellin | 15 minutes |
| Review board operations calendar, upcoming items. |           |            |

## 10. New Business – Discussion/Action items

- |  |         |            |
|--|---------|------------|
| 10.1. <u>Board election Update</u>   | Manning | 5 minutes  |
| Three seats up for election.<br><u>Nominees:</u><br>Sara Taylor- Parent<br>Julie Kresh- Parent (employee)<br>Todd Paulsen- Parent<br>Joe Thomas- Parent<br>Eric Nelson- Parent |         |            |
| 10.2. <u>Annual Report</u>   | Lach    | 30 minutes |
| Review/Approve including amendments  |         |            |
| 10.3. <u>Data Privacy Training</u>   | Lach    | 30 minutes |
| Annual Training  |         |            |
| 10.4. <u>CLA Market Study Proposal</u>   | All     | 30 minutes |
| Review scope and make some decisions about moving forward on this or looking at other options.   |         |            |
| 10.5. <u>Staff interaction plan</u>  | All     | 5 minutes  |
| Staff recognition items, and which board member will give an update to staff   |         |            |
| 10.6. <u>Meeting Assessment and Closing Thoughts</u>   | Manning | 5 minutes  |
| Did we spend our time effectively today? What could we do better?<br>What do we, as a board, need to be focusing on for the next meeting?                                      |         |            |

## 11. Adjourn Meeting

Estimated end time:	8:30 pm
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