



School Board Meeting AGENDA

Monday, January 28, 2019 at 6:00pm

At DaVinci Academy

1. Call to order

2. Roll Call

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

- December 17, 2018

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 (Dec 2018)

MEETING DATE

2018-11-15

- | | | |
|------|--|------------|
| 8.2. | Policy Committee:
POLICIES FOR APPROVAL
None | Not held |
| 8.3. | Curriculum/Technology Committee: | Not held |
| 8.4. | HR/Compensation Committee: | Not held |
| 8.5. | School Development Committee: | 2019-01-10 |

9. Old Business

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

10. New Business – Discussion/Action items

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|-------|---|---------|------------|
| 10.1. | <u>At 6:30pm: Board election candidate forum</u> | All | 70 minutes |
| | Eleven candidates nominated for three seats. | | |
| 10.2. | <u>2019-2029 School Academic Year Planning</u> | Lach | 10 minutes |
| | Review calendar | | |
| 10.3. | <u>Form Executive Director Search (EDS) Committee</u> | All | 30 minutes |
| | Closed session to evaluate and select nominees to be invited to join committee. | | |
| 10.4. | <u>CLA Market Study</u> | Lach | 10 minutes |
| | General discussion | | |
| 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? | | |
| | What do we, as a board, need to be focusing on for the next meeting? | | |

11. Adjourn Meeting

Estimated end time:	8:40 pm
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