

# School Board ANNUAL MEETING AGENDA for Monday, February 25, 2019 At DaVinci, 6:00pm

## 1. Call to order

## 2. Roll Call

Present	Board Members
	Ross Meisner
	Matt Manning
	Melanie Persellin
	Valerie Slaymaker
	Andy Wallschlaeger
	Mark Guy
	Michelle Ingram
	Brian Mueggenberg
	Jane Ahlstrom

Guests		
Debra Lach – Ex Officio Member		

## 3. Reading of Mission Statement

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. Adoption of Agenda and Addendums

1 minute

## 5. New Business - Discussion/Action items

5.1 – Election results	Manning	5 minutes
Announce election results.	_	
5.2 – Annual State of the School update	Lach	15 minutes
Public summary review of school results, operations, and plans.		

## 6. Adjourn Meeting

Estimated end time: 6:20 pm