



## Finance Committee Meeting MINUTES

Wednesday, September 18, 2019 at 4:30 p.m.

### MISSION

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.

### VISION

DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

### PILLARS

Arts & Science Focus; Enhanced Learning Experience; Differentiated Instruction; Character Development

**Fiduciary Responsibility:** To manage the finances of DaVinci Academy with the highest integrity and ensure professional accounting practices are followed.

### Finance Committee Goals and Initiatives:

1. Receive school finance award each year.
2. Maintain a fund balance that meets or exceeds the charter goal for fund balance.
3. Clean audit every year.

### ----- MEETING AGENDA -----

Attendees: Joe Thomas, Ahava Silkey-Jones, Holly Fischer, Melanie Persellin

1. Discussed potential leasing opportunity
2. Reviewed month end and audit results in preparation for board meeting
3. Open discussion / Adjourn