

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Agenda
 Monday, September 21, 2015
 DaVinci Music Room (001), 6:30pm



1. Call to order

2. Roll Call

| Present | Board Members |
|---------|--------------------------|
| | Dale Lieb – President |
| | Dick Reiling – Secretary |
| | Sean Nelson – Treasurer |
| | |

| Guests |
|---------------|
| Debra Lach |
| Ross Meisner |
| Holly Fischer |
| Craig Kepler |

3. Adoption of Agenda and Addendums

1 minute

4. Old Business – Discussion/Action items

4.1.

5. New Business – Discussion/Action items

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|---|----------------|------------|
| 5.1. ABC's role, expectations, coordination with school board | All | 10 minutes |
| 5.2. Current status of school expansion plan | Debra, Meisner | 15 minutes |
| 5.3. Discussion of process, status, and vendor contracting | Craig Kepler | 20 minutes |
| 5.4. Upcoming tasks or action items | All | 10 minutes |

6. Adjourn Meeting

Estimated end time:

7:30 pm