

**DaVinci Academy ABC** (Affiliated Building Corp.)  
 Board Meeting Agenda  
 Monday, February 18, 2016  
 DaVinci Music Room (001), 5:15pm



1. Call to order

2. Roll Call

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

Guests
Debra Lach
Ross Meisner
Kou Vang
Holly Fischer

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

4.1. Approval of General Contractor

5. New Business – Discussion/Action items

5.1. Current status of school expansion project

Debra, Meisner,  
Kou Vang

30 minutes

5.2. Upcoming tasks or action items

All

10 minutes

6. Adjourn Meeting

Estimated end time:

6:00 pm