

DaVinci Academy ABC (Affiliated Building Corp.)
Board Meeting Agenda
 Tuesday, October 29, 2019
 DaVinci-Ahava Silkey-Jones Office

3:00 pm



1. Call to order

2. Roll Call

| Present | Board Members |
|---------|--------------------------|
| | Dale Lieb – President |
| | Dick Reiling – Treasurer |
| | Terry Moffatt--Secretary |
| | |

| Guests |
|-------------------|
| Ahava Silky-Jones |
| Holly Fischer |
| Ross Meisner |
| |

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

5 minutes

5. New Business – Discussion/Action items

5.1. Acceptance of Dick Reiling’s Resignation

Dale Lieb 5 minutes

5.2. Appointment of Ross Meisner replacing Dick Reiling’s Board’s Seat

Dale Lieb 5 minutes

5.3. Reorganization of ABC Board Positions

Dale Lieb 10 minutes

5.4. Other New Business

Dale Lieb 15 minutes

6. Adjourn Meeting

Estimated end time:

3:45 pm