

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Agenda
 Thursday, December 29, 2022



Oliver's, 10901 N. Baltimore St NE Blaine 11:00 AM

1. Call to order -

2. Roll Call

Present	Board Members
	Dale Lieb – President
	?- Secretary
	Ross Meisner - Treasurer

Guests
Holly Fischer
Kou Vang

5 minutes

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Replace Secretary

5. New Business – Discussion/Action items

5.1. Financial Review

Kou/Holly 15 minutes

5.2. Other New Business

Holly 15 minutes

- a. Future DaVinci Academy plans that may impact ABC
- c. Other New Business

6. Adjourn Meeting