

**DaVinci Academy ABC** (Affiliated Building Corp.)  
 Board Meeting Minutes  
 Tuesday, October 29, 2019



**DaVinci Academy-Ahava Silkey-Jones Office 3:00 pm**

1. Call to order - 3:12

2. Roll Call

Present	Board Members
	Dale Lieb – President
	Terry Moffatt--Secretary

Guests
Ahava Silkey-Jones
Holly Fischer
Ross Meisner

3. Adoption of Agenda, Minutes and Addendums

5 minutes

*Terry moved to approve agenda, Dale seconded. Board approved.*

5 minutes

4. Old Business – Discussion/Action items  
*None*

55.. New Business – Discussion/Action items

5.1. Acceptance of Dick Reiling’s Resignation

Dale Lieb 5 minutes

*Dale read Dick Reiling’s letter of resignation and thanked him for his service.*

5.2. Appointment of Ross Meisner replacing Dick Reiling’s Board’s Seat Dale Lieb 5 minutes

*Terry made the motion to appoint Ross Meisner to the ABC Board. Dale seconded. Board approved.*

5.3. Reorganization of ABC Board Positions

Dale Lieb 10 minutes

*Ross Meisner volunteered to act as treasurer for the ABC Board; Dale will remain as the Board President and Terry will continue as Secretary. Ross made the motion to approve these positions. Terry seconded and the board approved.*

5.4. Other New Business

Dale Lieb 15 minutes

- a. *Discussion of ABC finances and the need to ensure school enrollment meets the minimum projection given to bond investors.*
- b. *Discussion of property for sale south of the school.*

6. Adjourn Meeting

Meeting adjourned

4:50 pm

**1 | DV ABC Board AGENDA**