



School Board Meeting Minutes **Monday, January 30, 2012 – 6:00pm**

Mission: DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

Vision: DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

Pillars: Arts and Science Focus, Enriched Learning Experience, Differentiated Instruction, Character Development

1. **Call to order:** 6:03pm
2. **Roll Call:** Terri Sheehan, Terry Moffatt, Doug Dinndorf, Dale Lieb, Dave Cauley, Alissa Saverling, Corey Klabunde, Doug Hiatt, Ravi Raghvapudi
3. **Community Comment:**
Lee Zimbel- There is no policy against photos/video being taken on cell phones.
4. **Adoption of Agenda and Addendums:** David motioned, Dale seconds, passed unanimously
5. **Committee Reports:**
6. **Board Meetings, Committee Reports and Committee Meeting Minutes :**DH accept all revisions, DD seconds, passed unanimously
7. **Discussion – Cory Klabunde, School Director Report**
8. **Discussion – Terry Moffatt, Academic Director Report**
9. **Discussion – Operations Calendar:** Everything is up to date
10. **New Business – Discussion/Action items**
 - a. Kami Peterson nominated for board- parent position through February 2015 term. Doug D. nominates, Dale seconded, passed unanimously
 - b. Candidate Forum
 - i. Therese O'Meara
 - ii. Dale Lieb
 - c. High School Planning- Update on planning for high school curriculum. Patrick has another high school meeting planned for this week.
 - d. Contributions accepted from Ecolab and an anonymous donation of holiday decorations. Dale motions, Doug D. seconded, passed unanimously.
 - e. New School board and committee calendar proposed that is outside of the bylaws. Dale motions, Alissa seconded, Doug D. nays, the rest voted aye, motion passed
 - f. Ratify staffing changes, Ravi motions, David seconded, passed unanimously
 - g. Leo's Garden Fee- Fee hasn't increased in a few years. Increase fee by 4%, which would raise the monthly payment by \$10 (deposit stays the same). Dale makes motion, Doug D. seconds, Passed unanimously
 - h. Phoenix Games \$1,000 donation for intersession. Alissa motions, Dale seconded, passed unanimously.
 - i. Board Retreat-discuss who we want to become, operations calendar, school schedule (start/end times), roles/responsibilities of board and chairing committees.
11. **Adjourn the meeting 8:37 DD motions, RR seconds, passed unanimously**