



School Board ANNUAL Meeting MINUTES

Monday, February 22, 2021 at 6:00pm

At DaVinci Academy

1. Call to order @ 6:04pm

This board meeting is a virtual meeting using Zoom because of COVID-19 related public health closures. Here is the link to participate in the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84739269074?pwd=bEY2RzE1THpBZU9QS05Qb0xoeFZXUT09>

Meeting ID: 847 3926 9074

Passcode: D02831

2. Roll Call

Present	Board Members
x	Melanie Persellin - President
x	Andy Wallschlaeger – Vice President
x	Lenny Ulloa Silva-Secretary
X	Todd Paulson
x	Katharine Borg
	Idara Uko
x	Ojonimi Ocholi
	Jeff Dodge

Guests
Ahava Silkey-Jones – Ex-Officio Member
Kathy Miller
Debi Walter
Stephanie Severson
Holly Anderson
Terry Moffatt
Jenny Kopecky
Blen Shoekena
Stephanie
Julie Kresh

3. Reading of Mission Statement and Real Life Examples 1 minute

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.

4. Adoption of Agenda and Addendums 1 minutes

- **Motion to approve the annual meeting agenda by Lenny, seconded by Andy, it passes.**

5. New Business- Discussion/Action Items

5.1 Election Results Persellin 10 minutes

Announce School Board Election Results

Lenny Ulloa Silva 44 votes (Teacher position)

Katharine Borg 46 votes (Teacher position)

Jeff Dodge 36 votes (Community position)

Casey Rasmussen 13 votes (Community position)



School Board ANNUAL Meeting MINUTES

Monday, February 22, 2021 at 6:00pm

At DaVinci Academy

5.2 Annual State of 2019-2020 School Report Silkey-Jones/Moffatt 20 minutes

Public summary review of school results, operations, and plans.

Silkey-Jones presentation and power-point presentation to the Board and guests.

- 21.53% fund balance. FoE had a goal of 24-26%.
- We had a clean audit for both DaVinci Academy and the Affiliated Building Corporation.
- We have two more years of growth. As of now, 6th grade is full.
- Multiple areas of evaluation for goals don't have results due to lack of MCA tests.

6. Adjourn Meeting

Estimated end time:

6:30 pm

Motion to adjourn the annual meeting by Melanie, seconded by Katharine, it passed unanimously.