



School Board Annual Meeting MINUTES

Monday, February 28, 2022 at 6:00pm

DaVinci Academy hybrid in person and via zoom

This board meeting will be hybrid. Board members and members of the community may attend the meeting in person or attend virtually using Zoom due to COVID-19.

Join Zoom Meeting

<https://us02web.zoom.us/j/83601102800?pwd=QmdxQnlrR3I2YUQyQkhqbzdkS0RIQT09>

Meeting ID: 836 0110 2800

Passcode: 8u91y8

1. Call to order @6:43

2. Roll Call

Present	Board Members
x	Melanie Persellin - President
x	Ojonimi Ocholi- Vice President
x	Idara Uko-Treasurer
x	Lenny Ulloa Silva-Secretary
0	Todd Paulson
x	Katharine Borg
x	Dan Rhinhart
x	Emily Uhl
x	Samantha Bickford

Guests
Ahava Silkey-Jones – Ex-Officio Member
Stephanie Severson
Anna Hansmann
Melissa Barrows
Mark Fisher
Lyndsey Aspaas
Molly Guy
Julie Kresh
Cindy Gordas
John Gordas
Rick Sanden
Vivek Sinha

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.

Ahava: Board recognition week.

4. Adoption of Agenda and Addendums 1 minute

Motion to approve the agenda by Nimi, seconded by Katie, it passes unanimously.

5. New Business- Discussion/Action Items

5.1 Election Results Persellin 10 minutes

Announce School Board Election Results

Candidate Name	Position Running	Number of



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	For	Votes
Emily Uhl	Parent	93
Rick Sandeen	Parent	12
Vivek Sinha	Parent	31
Jacob Stith	Parent	97
Ojonimi Ocholi	At-Large	65
Emma Fisher	At-Large	92
Brenda Maulik	At-Large	74

Disqualified votes: 5 paper and 2 online ballots

Total votes: 201 online votes total, 199 counted, 40 paper ballots with 35 being counted.

5.2 Annual State of 2020-2021 School Report

Ahava Silkey-Jones 20 minutes

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

Silkey-Jones presentation and power-point presentation to the Board and community

Submitted in December and also available on the website.

36% fund balance

Two audits due to the State and Federal funds.

We had three learning models last year (hybrid, distance, and in-person).

We ended the year with an enrollment of 912 students.

About 70% of students took the MCAs last year. Even though results didn't reach our school goal, we are still reaching more

6. Adjourn Meeting

Motion to adjourn the meeting by Emily, seconded by Dan, it passes.

Estimated end time:

7:04 pm