



School Board **ANNUAL MEETING**

MINUTES for Monday, February 26, 2018

At DaVinci, 6:00pm

1. Call to order

2. Roll Call

Present	Board Members	Guests
x	Ross Meisner - President	Debra Lach – Ex Officio Member
x	Matt Manning – Vice President	
x	Melanie Persellin	
x	Valerie Slaymaker – Treasurer	
x	Andy Wallschlaeger	
x	Mark Guy	
x	Michelle Ingram	
x	Brian Mueggenberg - Secretary	
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3. Reading of Mission Statement 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 minute

Motion: Matt Second: Valerie, unanimous

5. New Business – Discussion/Action items

5.1 – Election results Meisner 5 minutes
 Announce election results.
Total valid votes; 62
Michelle Ingram; 60
Jane Ahlstrom; 34
Matt Manning; 32
Community encouraged to continue to participate in committees

5.2 – Annual State of the School update Lach 15 minutes
 Public summary review of school results, operations, and plans.

6. Adjourn Meeting 6:20 pm
 Estimated end time:
Adjourn: 6:25 pm