



School Board Meeting MINUTES

Monday, January 27, 2020 at 6:00pm

At DaVinci Academy

1. Call to order 6.00pm

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Andy Wallschlaeger – Vice President	Stephanie Severson
x	Lenny Ulloa Silva-Secretary	Jenny Kopecky
x	Joe Thomas – Treasurer	Mandi thomas
x	Todd Paulsen	Anna Hansmann
x	Rohan Grama	Mark Guy
		Jess Nauman
		Abby Marta
		Emily Tinawi
		Mike Leidholm
		Terry Moffatt
		Sara Bayer
		Alicia Brekkestran
		Julie Kresh
		Brian Mueggenberg
		Holly Fisher
		Mark Fisher
		Michele Troy

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 2 minutes

Motion to approve by Joe, seconded by Todd, passes unanimously

5. Open Teacher position Persellin 10 minutes

Discuss responses to open teacher position and nomination(s) received.

Katie Borg has submitted an application to be a part of the open position left by Michelle Maciej.

Motion to appoint Borg to be a part of the board in the teacher seat, seconded by Todd, passes unanimously.

6. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes

- Several events going on in the school. Jazz and choir concert happening on January 30.
- We filled out the tech, kindergarten, math, and almost all the long-term positions. We are still interviewing for the nurse position.
- Several tests have been going on in the school. Water will need to be tested again because it was done right after Thanksgiving when the water hadn't been running.



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- Board members got communication about a book available in a classroom library. Admin met with parents, researched different publishers, analyzed multiple aspects of the book, and upon reviewing the concerns and the book itself, it has been decided that the book will continue to be available to students. There is a policy that explains how curriculum gets selected but there wasn't an addendum where parents and members of the community can bring concerns forward. There will be more discussion about this in the following points.

7. Community Comment

5-10 minutes

Community Comment is the only open forum portion of tonight's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming.

Brian Mueggenberg: Difference between appointing somebody and the election coming up next month. Appointing somebody is done when a person from the board leaves and the board member is allowed to appoint somebody who fits the criteria.

Jackie Tillman: Concerns about the book mentioning pornography and how admin dealt with it.

Mark Guy: What is the plan to communicate to parents what materials are available.

** Board Candidate Forum Commencing at 6:30 p.m.
Introduction of candidates for 2020 Board election.

Persellin 30 minutes

Anna Hansmann: Running for the at large seat.
Mike Leidholm: Running for at-large seat.
Melanie Persellin: Running for the parent seat.
Vivek Sinha: Running for the at large seat.
Idara Uko: Running for the at large seat.
Andrew Wallschlaeger: Running for a parent seat.

8. Consent Agenda

5 minutes

8.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

8.2. BOARD MEETING MINUTES

November 18, 2019 regular meeting

December 8, 2019 Off-Site Retreat meeting minutes

Motion to approve the November, the off-site December, and the regular December board meeting minutes by Rohan, seconded by Andy passes unanimously.

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

- 9.1. Finance Committee & Treasurer's Update:
- review monthly financial report

MEETING DATE

January 13, 2020



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Details coming up in budget point.

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| 9.2. HR/Compensation Committee: | Not Held |
| 9.3. School Development Committee: | January 22, 2020 |

- Give to the Max \$3,300.
- \$9,000 from Heggies pizza.
- Dollars for DaVinci wanting to be done between April 4 to May
- Possible survey sent to teachers to give us ideas. It would be better to have ideas already on the survey and ask for voting.
- Golf tournament: it's a passion for some but we also have people thinking on doing something else. Possibly meet the golfers and have a gala to meet a different clientele. Gala would be postponed to January 2021. Committee will decide the location and report to the board in February.

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| 9.4. Policy Committee: | January 22, 2020 |
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- School District General Records Retention Schedule.
 - Motion to adopt the General Records Retention Schedule by Melanie, seconded by Andy, passes unanimously.
- Revised proposal to Policy 606 - Request for Reconsideration of a Work (606.1). Remove committee and replace with task force.
 - Motion to approve revised policy 606 drafted on January 2020 by Melanie, seconded by Joe, passes unanimously.
- Addendum proposal to Policy 606 - Request for Reconsideration of a Work (606.1).

10. Old Business

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| 10.1. <u>Board Operations Update</u>
Review board operations calendar, upcoming items. | <u>Wallschlaeger</u> | <u>5 minutes</u> |
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11. New Business – Discussion/Action items

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| 11.1. <u>Board Candidate Forum Commencing at 6:30 p.m.</u>
<i>Introduction of candidates for 2020 Board election.</i> | <u>Persellin</u> | <u>30 minutes</u> |
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| 11.2. <u>Student Success</u>
<i>Presentation by Academic Director Terry Moffitt on assessment updates and mid-year check-ins on the efficacy of the interventions implemented.</i> | <u>Silkey-Jones/Moffatt</u> | <u>30 minutes</u> |
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Updates:

- We just did MCA practice tests. Results are still coming in. Terry will analyze and future out support for students.
- Multiple competitive programs at DaVinci Academy.

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| 11.3. <u>Review ABC Financial Report</u>
<i>Review DaVinci ABC FY20 Financial Reports as of 9/30/19</i> | <u>Silkey-Jones</u> | <u>10 minutes</u> |
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The ABC financial report and everything is working right.
Revised budget will be approved at the yearly board meeting in February.

- 11.4. Review DaVinci Academy FY 2020 Revised Budget Silkey-Jones/Thomas 30 minutes

Review DaVinci Academy FY 2020 budget; discuss revisions and comments for Budget to be approved at Jan-Feb 2020 Board meeting.

- 11.5. 2020 Election Update. Persellin 10 minutes
Review pertinent dates and deadlines for upcoming election.

Updated voting guide will go out next week.

- 11.6. Meeting Assessment and Closing Thoughts Persellin 5 minutes
Did we spend our time effectively today? What could we do better?
What do we, as a board, need to be focusing on for the next meeting?

Motion to adjourn by Joe, seconded by Rohan, passes.

12. Adjourn Meeting

Estimated end time:

8:30 pm