



School Board Meeting MINUTES

Monday, September 23, 2019 at 6:00pm

At DaVinci Academy

1. Call to order @6:02

2. Roll Call

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Andy Wallschlaeger – Vice President	Emily Ginder
0	Michelle Maciej - Secretary	Julie Kresh
x	Joe Thomas – Treasurer	Terry Moffatt
x	Todd Paulson	Holly Fisher
x	Rohan Grama	
x	Lenny Ulloa Silva	

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. 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..

5. Adoption of Agenda and Addendums 2 minutes

Motion to approve by Todd, seconded by Joe, all approved.

6. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office
 Restricted donations: none received

6.2. BOARD MEETING MINUTES

August 26, 2019 regular meeting
Motion to approve as amended by Joe, seconded by Todd, all approved.

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

Indigo Education School Board Member Training (also offers onsite training)

- Board training with INDIGO, Ahava will continue to forward opportunities like this. There is a reimbursement form. Stay in communication with Ahava in case there are opportunities we want to attend.
- Color Run: lots of fun, low cost as it was on site. \$4,945.49 collected.
- 5th grade went to a kindness retreat
- Audit has been completed. No report yet.
- Meeting with FOE to talk about student success school - more to come with Ms. Moffatt.
- Elementary: Ned will come on the 24th to talk about growth mindset.
- We are finishing up NWEA this week
- ELC trips were last week: really good and positive comments
- New hire: Debi Walter - new financial Specialists.
- We are still looking for lunch room/recess
- 4 vacancies for long term subs for upcoming maternity leaves.
- Operation: pavilion expected to be done in about a week and a half
- We have joined the Arts School Network - great resource for Arts, curriculum, art integration
- 2021 Spanish and Science Team trip/ EF Educational Tours -
 - Emily already went to one to Costa Rica
 - Concerns: what happens if I can't go?
 - What is the purpose of the info session? reasons? are you interested? it will be informative.
 - Something to consider - pair with another FOE school?

8. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

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

September 18, 2019

We will hear from Tracy at a different meeting

We originally drafted the budget and had different assumptions

Fund balance, nothing has changed. August financial: we are on track.

- 8.2. HR/Compensation Committee:

Not Held

- 8.3. School Development Committee:

September 11, 2019

Discussed about fundraising from last year, overwhelmingly having funds coming from Dollars From DaVinci.

Maybe transition to a Gala Dinner instead of the Golf Tournament. Fundraising was not as big based on the effort put in the event and the revenues.

Discussed what the goal could be for the fundraising.

- 8.4. Policy Committee:

Not Held

Review and approve Policy 732 regarding Data Retention Policy

Motion to approve by Todd, seconded by Andy, all approved.

9. Old Business

- 9.1. Board Operations Update

Wallschlaeger

5 minutes

*Review board operations calendar, upcoming items.
Sign Conflict of Interest documents for FOE*

MP_x_ AW_x_ MM_x_ TP_x_ JT_x_ LUS_x_ RG_x_

10. New Business – Discussion/Action items

- 10.1. Student Success Silkey-Jones/ Moffatt 30 minutes
Review MCA 2019 test score results

Scores did drop for Reading, Math, and Science. Reading has a bigger drop. It is believed that it was because of the highest addition of students after the expansion. Science might have dropped due to the science teacher turn around (3 teachers in the past 2 years). NWEA is mostly used internally for growth. Things that we are doing: Math Skills in MS, RTI instructor for MS, WIN time for grades 2-5, Instructional and Data coach added to staff.

- 10.2. Letter to Families regarding Strategic Plan Persellin/Wallschlaeger 10 minutes
Review letter and revise letter to families and seek motion and approval to email letter to all families and include in the monthly newsletter.

Motion to approve by Andy, seconded by Joe, all approved.

- 10.3. Review Revised Bylaws Wallschlaeger 10 minutes
Review final revisions to Bylaws including updating statutory citations and move for approval to post the revised bylaws for 30 days for community notice and comment.

Motion to post the bylaws by Joe, seconded by Todd, all approved.

- 10.4. Year End Budget Discussion Silkey-Jones/Fiereck/Thomas 30 minutes
Discuss year-end budget and status of audit.

- 10.5. 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?*

*Getting ready for the election process.
MACs sent an email about upcoming events and trainings.*

11. Adjourn Meeting

Motion to adjourn the meeting by Andy, seconded by Melanie, all approved.

Estimated end time:

8:15 pm