



# School Board Meeting MINUTES

## Monday, October 28 at 6:00pm

### At DaVinci Academy

**1. Call to order @ 6:01 pm**

**2. Roll Call**

Present	Board Members	Guests
x	Melanie Persellin - President	Ahava Silkey-Jones – Ex-Officio Member
x	Andy Wallschlaeger – Vice President	Holly Fischer
x	Michelle Maciej - Secretary	Terry Moffatt
x	Joe Thomas – Treasurer	Julie Kresh
0	Todd Paulson	Jim Eichten
x	Rohan Grama	Dave Bakke (FOE)
x	Lenny Ulloa Silva	Anna Hansmann

**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**

*Moved Audit report to #7  
Motion Michelle, seconded by Joe, passes unanimously*

**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

September 23, 2019 regular meeting minutes  
Motion to approve Rohan, Andy seconded, passes unanimously

**7. School Audit Report Thomas/Eichten 30 minutes**

Presentation of Audit Report , Mr. Eichten presented the report  
Exceptional results, no findings, clean audit.  
Motion to accept Joe, seconded by Michelle, passes unanimously

**8. Discussion – Administration Updates – Ahava Silkey-Jones 30 minutes**

-Attended an art conference with other schools that promote art education-great conference

- Info session for 7th graders for traveling trip to Costa Rica, 6th graders in line for later
- Special Education information session on Tuesday night as well
- Nov 7th music concerts, more coming
- Conferences went really well, 90+% family attendance
- Successfully completed audit
- Elective sign ups coming for middle school
- Nov 6th read in day for middle school
- Long term sub positions still available
- Benefits renewal for staff
- Pavillion is up and ready to go and use soon
- November 4th-Professional Development
- 10 acres of land next to us is going up for sale for \$270K

## 9. Committee Updates and Review/Approve Committee Minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
9.1. Finance Committee & Treasurer's Update: - review monthly financial report	October 21, 2019
9.2. HR/Compensation Committee:	Not Held
9.3. School Development Committee: Final numbers from fundraising last year	October 9, 2019
9.4. Policy Committee: #536-Early Admission to Kindergarten Motion to approve Joe, seconded, and passed unanimously	October 23, 2019

## 10. Old Business

- |  |                      |                  |
|--|----------------------|------------------|
| 10.1. <u>Board Operations Update</u><br>Review board operations calendar, upcoming items.<br>-Off-Site Board Agenda and date:Dec 8th, 9-1pm<br>-Elections to come up | <u>Wallschlaeger</u> | <u>5 minutes</u> |
|--|----------------------|------------------|

## 11. New Business – Discussion/Action items

- |  |                               |                   |
|--|-------------------------------|-------------------|
| 11.1. <u>Student Success</u><br>Discuss factors impacting Student Success<br>-Looked at MAP test scores to see where we can help our students<br>-We're using MAP skills to help differentiate for each student to meet their needs<br>-Teachers are getting more training with STEP for K-3   | <u>Moffatt/ Silkey- Jones</u> | <u>10 minutes</u> |
| 11.2. <u>Fundraising Goals for 2019-2020</u><br>Deliberate "what should we be raising funds for?"<br>-Get more quotes for walking path and exercise stations<br>Motion to move forward with sch dev with advertising the next fundraising for paving walking path and building exercise stations by Melanie, seconded by Lenny and passed unanimously.   | <u>Maciej</u>                 | <u>10 minutes</u> |
| 11.3. <u>School Calendar: Last Day of School as a Half Day</u><br>-As attendance is significantly lower and curriculum is mostly done due to the length of the school year, it's proposed to get a half day/early release for our last day of school. Bus company is able to do this. Lunch will be provided.<br>-Will bring it back to the board after questions are presented to admin again | <u>Silkey-Jones</u>           | <u>5 minutes</u>  |
| 11.4. <u>Election Update</u><br>Review Bylaws, Develop Timeline and Plan, and review updated Election documents.<br>-Schedule: timeline for approval at the November board meeting   | <u>Persellin</u>              | <u>15 minutes</u> |

-3 positions, parent(Andy), parent (Melanie), and teacher (Lenny). 2 spots that are open/ unfilled, community and At-Large

- 11.5 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?

## **12. Adjourn Meeting**

Estimated end time: 8:10 pm

Motion to adjourn by Andy, seconded by Joe, passed unanimously