



# School Board Meeting MINUTES

## Monday, November 18, 2019 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
0	Andy Wallschlaeger – Vice President	Katie Borg
x	Michelle Maciej - Secretary	Julie Kresh
0	Joe Thomas – Treasurer	Jack Shields
x	Todd Paulson	Brian Mueggenberg
x	Rohan Grama	Anna Hansmann
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 Rohan, seconded by Todd, 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**

October 28, 2019 Board meeting minutes

Motion to approve by Michelle, seconded by Rohan, passed unanimously

**7. Discussion – Administration Updates – Ahava Silkey-Jones 10 minutes**

Last day change to half day-decided to wait until 2020 to look at, training next week for staff for 2 day, student have the week off for break, a lot of community events: fall play, band and orchestra concerts, dance performance. On-site school therapists will join this month. 2 positions open right now, full time nurse and technology teacher. Open enrollment for our medical coverage for staff.



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

<u>COMMITTEE</u>	<u>MEETING DATE</u>
8.1. Finance Committee & Treasurer's Update: - review monthly financial report	November 11, 2019
8.2. HR/Compensation Committee:	Not Held
8.3. School Development Committee:	November 13, 2019
8.4. Policy Committee:	Not Held

## 9. Old Business

- 9.1. Board Operations Update Wallschlaeger      5 minutes  
 Review board operations calendar, upcoming items.  
*Offsite Retreat is scheduled for December 8, 2019 at 9:00 a.m. at Kendalls, provide Agenda items by November 25, 2019.*  
 Michelle is stepping down because she has resigned her teaching role. Secretary role is also available. Her teacher seat and secretary role is up.  
 Melanie nominated Lenny, Michelle seconded, Lenny accepts.

## 10. New Business – Discussion/Action items

- 10.1. Student Success Silkey-Jones/Shields      30 minutes  
*PBIS and Student Support at DaVinci.*

Shields presents. We have had training on PBIS which focuses on positive behaviors (SPARK tickets, positive referrals). Students get postcards, calls home, and/or rubber duckies depending on the grade level. We are giving more positive referrals than before, Kieth Pavelka's position got added and it has helped tons. Melissa Derby, school counselor, and Courtney Rowe, school Social Worker, are also part of the team. Teachers set up expectations in their classroom first, relationships are also a part of this process. We help students reflect and then work their way back into the classroom. When interventions are not working in the classroom, teachers start a SIT B (Student Intervention - Behavior) to intervene in a more specific way.

- 10.2. 2020 Election Process and Timeline Persellin      20 minutes  
*Review 2020 Election Plan: Timeline and Election Announcements*

Review of the 2020 Board Election Plan.  
 Motion to approve the draft the 2020 Board Election Plan as corrected by Todd, seconded by Michelle, passes unanimously.

- 10.3. 2019-2020 Fundraising Maciej      15 minutes  
*Review 2019 Golf Tournament Survey and Outdoor Sign Quotes*

We got 11 replies when the golf survey was sent. It was discussed a couple of meetings ago if the golf tournament is something that shows the culture of the school. Start something less fundraising focus and more community building as the fundraising funds come mostly from dollar from DaVinci or other fundraising events. Other school districts do a Gala dinner. Next School Development Committee will meet and discuss if the tournament would be an option to do next end of the year.



- 10.4. 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?

**11. Adjourn Meeting**

Motion to adjourn at 7.25pm by Michelle, seconded by Melanie, passes unanimously.

Estimated end time: 8:00 pm