



## **Board Meeting Minutes**

### **Monday, December 19, 2011 – 6:00pm**

**Mission:** 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.

**Vision:** DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

**Pillars:** Arts and Science Focus    Enriched Learning Experience    Differentiated Instruction    Character Development

---

- 1. Call to order            6:03pm**
- 2. Roll Call: Terri Sheehan, David Cauley, Doug Hiatt, Doug Dinndorf, Dale Lieb, Ravi Raghavapudi, Alissa Savering, Shelly Hildrum, Cory Klabunde, Terry Moffat.**
- 3. Community Comment: Melissa Kaiser on behalf of teachers thanks board and staff for lunch the previous Friday. No further comments.**
- 4. Adoption of Agenda and Addendums Doug H. motioned, Dale seconded, passed unanimously.**
- 5. Adoption of Minutes: Dale motioned, Doug D. seconded, passed unanimously.**
- 6. Committee Reports: Committee chairs update the board with their committee agendas for future months.**
- 7. School Director Report from Cory Klabunde.**
- 8. Academic Director Report from Terry Moffat.**
- 9. Agenda Items:**
  - **Results of Closed Meeting on December 5, 2011: Assessment will continue.**
  - **Board Officers: Doug D. motioned that Alissa Savering be the new Board Secretary, Doug H. Seconded. Passed unanimously.**
  - **Board Committees:**
    - **Discussed splitting the Technology/Facilities Committee. David motions to split the Facilities/Technology Committee into two Committees. Ravi seconded. Passed unanimously.**
    - **Discussed creating a Fundraising Committee that is a “Board Level” Committee for upper level fundraising. The current committee will come back to the board with ideas on how**

this Board Committee will function. Dale L. motions that there be a Fundraising Committee, and Shelly be Chair of that Committee. Ravi seconded. passed unanimously.

- Finance: Doug Hiatt & Doug Dinndorf & Ravi Raghavapudi
  - Facilities: David Cauley & Alissa Savering
  - Technology: Ravi Raghavapudi & David Cauley
  - Policy & Procedures: Alissa Savering & Terri Sheehan
  - Communication: Doug Dinndorf & Shelly Hildrum
  - Compensation: Dale Lieb & Doug Hiatt
  - Fundraising: Shelly Hildrum & Dale Lieb
  - Alissa Motions to change Committee Chairs & Seconds to the above. Shelly seconds. Passes unanimously.
  - 1<sup>st</sup> Mon: Facilities 4:30, Technology and Policies 1<sup>st</sup> Mon 6:00
  - 2<sup>nd</sup> Mon: Fundraising 4:30, Compensation 6:00, Finance 7:30
  - 1<sup>st</sup> Tue: Communications 5:00
  - 3<sup>rd</sup> Mon: Full Board Meeting 6:00
- 
- 2012 Board Election Timeline: Amended election schedule (Feb. 13, 14, 21), Doug D. motioned, Doug L. seconded. Passed Unanimously.
  - 2012-2013 School Calendar: Dale motions to accept the 2012-2013 Calendar with the changes: August 31 No School, January Mandatory Intersession is now 7<sup>th</sup>-11<sup>th</sup>, Jan 22-25 become normal school days, approving the 7 week 2012 summer break, with an intention to gather data on student learning retention differences between a 6 and 7 week summer break before next year's calendar planning. Shelly seconded, Passed unanimously.
  - Anonymous \$300 Family Donation: Doug H. moves to accept the donation, Ravi seconded. Passed unanimously.
  - Revision to the K-2 Bonus Program: Alissa motions to accept revisions to K-2 Bonus Program, Doug D. Seconded. Passed unanimously.
  - New Sick/Personal Days for various staff positions: David motions to accept the new recommendation as written, Ravi seconds. Passed unanimously.
  - Ratify the hiring of Susanna Elliot as Middle School Science: Doug H. motions, Dale seconds. Passed unanimously.
  - Ratify the dismissal of Sue Ann Merrill, Special Ed: Alissa motions, Shelly seconds. Passed unanimously.
  - 2012-2013 Organizational Structure: Discussed needs for additional support once high school program opens, splitting some assignments between the schools.
  - New Job Description: Instructional Coordinator: Ravi motions to create the position, Doug D. seconds. Passes unanimously.

10. Adjourn meeting: 9:10 Doug H. motions, Alissa seconds, Passed unanimously.