



# School Board **ANNUAL MEETING** **MINUTES** for Monday, February 27, 2017 **Music Room (001), 6:00pm**

1. **Call to order AT 6:00 P.M.**
2. **Roll Call**

Present	Board Members	Guests
x	Ross Meisner - President	
x	Matt Manning – Vice President	
x	Melanie Persellin - Secretary	
x	Valerie Slaymaker – Treasurer	
x	Andy Wallschlaeger	
x	Mark Guy	
x	Michelle Ingram	
x	Brian Mueggenberg	
	<open>	

3. **Reading of Mission Statement** **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** **1 minute**

Motion to adopt the Agenda and Addendums made by Andy Wallschlaeger  
 Seconded by Valerie Slaymaker  
 Unanimous vote.

5. **New Business – Discussion/Action items**

5.1 – Election results Meisner 5 minutes  
 Announce election results.

Election results were in and announced. Andy Wallschlaeger (parent board member), Melanie Persellin (parent board member) and Brian Mueggenberg (teacher board member) were all re-elected.

5.2 – Annual State of the School update Lach/Meisner 15 minutes  
 Public summary review of school results, operations, and plans.

Debra Lach provided an update. DaVinci currently has 437 students enrolled. The lottery was held for the 2017/2018 academic school year. All 710 seats have been filled. 400+ students remain on the waiting list.

6. **Adjourn Meeting**

Estimated end time: 6:26 pm