



School Board Meeting MINUTES for Monday, February 27, 2017 Music Room (001), 6:30pm

1. Call to order AT 6:25

2. Roll Call

Present	Board Members	Guests
x	Ross Meisner - President	Debra Lach – Ex-Officio Member
x	Matt Manning – Vice President	Kou Vang, J&B Reality
x	Melanie Persellin - Secretary	Jeff Wellman, Rochon
x	Valerie Slaymaker – Treasurer	Jacob Sheck
x	Andy Wallschlaeger	
x	Mark Guy	
x	Michelle Ingram	
x	Brian Mueggenberg	
	<open>	

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

(Note shuffled sequence of items.)

*Motion to adopt the Agenda and Addendum was made by Andy Wallschlaeger
Seconded by Melanie Persellin
Unanimous vote.*

6. New Business – Discussion/Action items

6.1. Seating of newly elected directors Meisner/All 2 minutes
Four candidates nominated for three seats.

Ross Meisner was nominated President
Matt Manning was nominated Vice-President
Valerie Slaymaker was nominated Treasurer
Melanie Persellin was nominated Secretary

Motion to seat the following Board Members by Ross Meisner
Seconded by Valerie Slaymaker
Unanimous vote

6.2. Board officer elections All 10 minutes
Vote for president, vice-president, treasurer, and secretary.

See 6.1

6.3. School construction status update Vang/Wellman 15 minutes
Kou Vang & Jeff Wellman of Rochon will discuss the construction status and outlook.

6.4. Construction plan discussion All 15 minutes
Options, risk mitigation, alternatives, deadlines, overall management plan
Jeff Buckley, Kou Vang and Jeff Wellman presented the status of construction to the Board. It was represented that a lot of progress had been made since the last Board meeting and that crews had been working on the weekend, 10 hours per day to catch up. Moline had presented a new plan to manage and comply with manufacturing and they have completed a majority of the work.

The Administration and Common areas will be delivered on time. the Gym and Auditorium will be delivered in September or October.

All precast walls will be up. The 2nd and 3rd floor floors have been poured and the underground plumbing is completed.

The Top Three Risks are : MPCA inspections, the weather, and man power.

6.5. 2017-2018 school calendar year Lach 10 minutes
Discuss and approve next year's calendar, informed by new school's completion outlook.

The 2017-2018 Academic calendar was presented.

Michelle Ingram made a motion to approve the 2017-2018 academic calendar.

Brian Mueggenberg seconded the motion.

Unanimous.

6.6. Committee leadership All 10 minutes
Appoint committee chairs and vice-chairs, discuss meeting scheduling & expectations.

6.7. Capital campaign Persellin 5 minutes
Committee update

The pizzas will be delivered March 16, 2017.

7. Consent Agenda 5 minutes

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

7.2. BOARD MEETING MINUTES
January 30, 2017 regular meeting minutes

7.3. POLICIES FOR APPROVAL
- none

8. Discussion – Administration Updates – Debra Lach 10 minutes

9. Committee Updates and Review/Approve Committee Minutes

COMMITTEE

MEETING DATE

- | | |
|---|-----------------------|
| 9.1. Finance Committee & Treasurer's Update:
- review monthly financial report | 2017-02-20 |
| 9.2. Policy Committee and policies for review/approval:
- | -- |
| 9.3. Curriculum/Technology Committee: | not held |
| 9.4. HR/Compensation Committee: | -- |
| 9.5. School Development Task Force: | 2017-02-01 |
| 9.6. Ad-hoc Communications Task Force: | not meeting regularly |

10. Old Business

- | | | |
|---|------------------------|------------------|
| 10.1. <u>Board Operations Update</u> | <u>Meisner/Manning</u> | <u>5 minutes</u> |
| Review board operations calendar, upcoming items. | | |
| 10.2. <u>Meeting Assessment and Closing Thoughts</u> | <u>Meisner</u> | <u>5 minutes</u> |
| 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

Estimated end time: 8:00 pm

Motion to adjourn at 7:35 p.m. was made by Andy Wallschlaeger.
Valerie Slaymaker seconded the motion
Unanimous vote