



School Board ANNUAL MEETING MINUTES for Monday, February 16, 2015 Music Room (001), 6:00pm

1. Call to order by Ross Meisner at 6:00.

2. Roll Call

Present	Board Members
X	Ross Meisner - President
X	Mike Hebert – Vice President
X	Doug Hiatt - Treasurer
X	Sunil Unnikrishnan - Secretary
X	Dale Lieb
	Tom Trempe
X	Erin Nelson
X	Valerie Slaymaker
x	Debra Lach, Ex-Officio Member

Guests
Nicole Brown
Laura Kozamchak
Matt Manning
Hollie Manning
Mike Keeley
Terry Moffatt
Jacob Sheck
Stephanie Wallschlaeger
Andy Wallschlaeger
Stacey Persons
Angela Washburn

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 approve – Mike Hebert
Motion seconded by – Dale Lieb
Unanimous approval

5. New Business – Discussion/Action items

9.1 – Election results Meisner 5 minutes

Teacher Member: Nicole Brown
 At Large Member: Matthew Manning
 Community Member: Dale Lieb re-elected

The board has some empty parent seats. Mr. Meisner advocates the board appoint some of the parents who were in the election during the following board meeting. He will ask those in the audience if they want to be considered for appointment to the board.

9.2 – Annual State of the School update Lach/Meisner 20 minutes

Reviewed state of the school – see powerpoint.

Lottery tomorrow (February 17th) at 5:00pm – open to anyone who would like to attend.

6. Adjourn Meeting

Estimated end time:

6:30 pm

Motion to adjourn at 6:30 – Doug Hiatt

Motion seconded – Val Slaymaker

Unanimous approval

Meeting adjourned 7:45 p.m.