



School Board Meeting MINUTES for Monday, July 18, 2016 Music Room (001), 6:00pm

1. **Call to order: Quorum was not reached and a meeting was not held.**

2. **Roll Call**

	Board Members	Guests
	Ross Meisner - President	XDebra Lach – Ex-Officio Member
x	Matt Manning – Vice President	
x	Melanie Persellin - Secretary	
	Valerie Slaymaker – Treasurer	
	Erin Nelson	
	Rachel Engstrom	
	Andy Wallschlaeger	
	Mark Guy	
x	Michelle Ingram	

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 this evening.

5. **Adoption of Agenda and Addendums** **2 minutes**

6. **Consent Agenda** **5 minutes**

MEETING MINUTES

- 6.1. Board Meetings: 2016-06-20
- 6.2. Finance Committee: tbd
- 6.3. Policy Committee: tbd
- 6.4. Curriculum/Technology Committee: tbd
- 6.5. HR/Compensation Committee: tbd
- 6.6. School Development Committee: tbd
- 6.7. Ad-hoc Communications Committee: tbd

DONATIONS

- 6.8. Holbrook – Medtronic match \$1,500.00
- Bennett – match \$300.00

DOCUMENTS

- 6.9. Monthly Financials June 2016

POLICIES FOR APPROVAL

6.10.

7. Discussion – Administration Updates – Debra Lach

10 minutes

8. Old Business

- 8.1. Brief School Replication Update w/Community Meisner/Lach 5 minutes
Monthly presentation of school growth plan and status.
- 8.2. Treasurer's Update Slaymaker/Hiatt 5 minutes
Monthly school finance update.
- 8.3. Board Operations Update Meisner/Manning 5 minutes
Review board operations calendar, upcoming items.

9. New Business – Discussion/Action items

- 9.1. Transportation plan Debra/All 10 minutes
Review any changes to bussing plan
- 9.2. Outlook and items for next year Debra/All 15 minutes
Major contracts, teacher returns, family survey, staff survey, etc.
- 9.3. Capital campaign Persellin 10 minutes
Committee update, results of teacher vote
- 9.4. School expansion planning All 20 minutes
Process update, discuss current issues and upcoming milestones.
- 9.5. Board survey outlook Rachel/Meisner 5 minutes
Results from 2-question board survey.
- 9.6. Meeting Assessment and Closing Thoughts Meisner 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?

10. Adjourn Meeting