



School Board Meeting Minutes Monday Aug 27, 2018 at 6:00pm At DaVinci Academy

1. Call to order - THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM

2. Roll Call

| Present | Board Members | Guests |
|---------|------------------------------------|--------------------------------|
| | Ross Meisner | Debra Lach – Ex-Officio Member |
| | Matt Manning – President | |
| | Melanie Persellin – Vice President | |
| | Valerie Slaymaker – Treasurer | |
| | Andy Wallschlaeger | |
| | Mark Guy | |
| | Michelle Ingram | |
| | Brian Mueggenberg – Secretary | |
| | Jane Ahlstrom | |

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

6. Consent Agenda 5 minutes

6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

6.2. BOARD MEETING MINUTES

- Jul 23th 2018

7. Discussion – Administration Updates – Debra Lach 10 minutes

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.

8. Committee Updates and Review/Approve Committee Minutes 30 minutes

COMMITTEE

- 8.1. Finance Committee & Treasurer’s Update:
 - review monthly financials

MEETING DATE

2018-08-20

- | | |
|--|------------|
| 8.2. Policy Committee: | 2018-08-15 |
| POLICIES FOR APPROVAL | |
| 709 STUDENT TRANSPORTATION SAFETY POLICY | |
| 8.3. Curriculum/Technology Committee: | Not held |
| 8.4. HR/Compensation Committee: | Not held |
| 8.5. School Development Committee: | Not held |

9. Old Business

- 9.1. Board Operations Update _____ Manning/Persellin ____ 15 minutes
 Review board operations calendar, upcoming items. (suggest updates to the calendar)

10. New Business – Discussion/Action items

- | | | |
|---|---------|-------------------|
| 10.1. <u>Executive Director Performance Review</u> | Manning | <u>10 minutes</u> |
| Start process of gathering Board Feedback and schedule HR Meeting to compile review | | |
| 10.2. <u>FOE Contract</u> | Lach | <u>25 minutes</u> |
| Review Contract Main Points | | |
| 10.3. <u>School Finance Training</u> | Meisner | <u>20 minutes</u> |
| Review and discuss finances, policies, budgeting, and reporting obligations | | |
| 10.4. <u>Staff interaction plan</u> | All | <u>5 minutes</u> |
| Staff recognition items, and which board member will give an update to staff | | |
| 10.5. <u>Meeting Assessment and Closing Thoughts</u> | Manning | <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