



School Board Meeting MINUTES

Monday Nov 26, 2018 at 6:00pm

At DaVinci Academy

1. Call to order
@ 6:02 PM

2. Roll Call

Present	Board Members
x	Ross Meisner
	Matt Manning – President
x	Melanie Persellin – Vice President
x	Valerie Slaymaker – Treasurer
	Andy Wallschlaeger
x	Mark Guy
x	Michelle Maciej
x	Brian Mueggenberg – Secretary
x	Jane Ahlstrom

Guests
Debra Lach – Ex-Officio Member
Jack Shields
Julie Kresh

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**

Motion: Michelle Seconded: Valerie (Unanimous)

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

- Oct 29th 2018 minutes
- Nov 10th 2018 offsite strategy retreat
*Motion to approve: Ross Seconded: Jane (Unanimous)

7. Discussion – Administration Updates – Debra Lach **10 minutes**

- Operations, academics, enrollment, construction/maintenance, staffing, events, etc.
- *Hired Kou to advise and support building maintenance.
- *We need more information to contextualize adding a high school.
- *Ask families of alumni for feedback.

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

COMMITTEE

MEETING DATE

- | | |
|---|------------|
| 8.1. Finance Committee & Treasurer's Update:
- review monthly financials | 2018-11-15 |
| 8.2. Policy Committee:
POLICIES FOR APPROVAL
None | 2018-11-07 |
| 8.3. Curriculum/Technology Committee: | Not held |
| 8.4. HR/Compensation Committee: | Not held |
| 8.5. School Development Committee: | 2018-11-15 |

9. Old Business

- | | | |
|--|-----------|-------------------|
| 9.1. <u>Board Operations Update</u>
Review board operations calendar, upcoming items. | Persellin | <u>15 minutes</u> |
| 9.2. <u>Recap of offsite meeting</u>
Highlights and action items.
<i>*Review amendments from off-site meeting</i>
<i>*Town Hall time TBD, plan in January</i> | All | <u>25 minutes</u> |

10. New Business – Discussion/Action items

- | | | |
|--|-----------|------------------|
| 10.1. <u>Board election plan and approval</u>
Three seats up for election. Approve election plan.
<i>*Call for nomination by December 1st: school will email out our draft about open seats: forms accessible by link; Debra and Matt to send</i>
<i>*Should post in Ham Laker and ABC</i>
<i>*Candidate Forum updated to coincide with board meeting 1/28/19</i>
<i>*Other dates confirmed</i>
<i>*Motion to approve: Ross Seconded: Mark (Unanimous)</i> | Persellin | <u>5 minutes</u> |
| 10.2. <u>Staff interaction plan</u>
Staff recognition items, and which board member will give an update to staff
<i>*Brian or Michelle to back-up, with Jane tentative to make a December staff meeting.</i> | All | <u>5 minutes</u> |
| 10.3. <u>Meeting Assessment and Closing Thoughts</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? | Persellin | <u>5 minutes</u> |

11. Adjourn Meeting

Estimated end time:	7:30 pm
<i>Motion to adjourn: Melanie Seconded: Michelle</i>	7:06 PM