



School Board Meeting MINUTES

Monday, January 28, 2019 at 6:00pm

At DaVinci Academy

1. Call to order

@6:01 PM

2. Roll Call

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

Guests
Debra Lach – Ex-Officio Member
Holly Fischer, Mark Fischer
Stephanie Severson
Julie Kresh
Kathy McElhose
Eric Nelson
Vivek Sinha
Todd Paulsen
Narendra Herat
Mickey Moore
Joe Thomas
Sara Taylor
Greg Friedrich
Rohan Venkatesh
Anna Hansmann
Kelly Hallstrom

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 to approve: Val Secoded: Melanie (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

- December 17, 2018
**Motion to approve: Jane Secoded: Ross (unanimous)*

7. Discussion – Administration Updates – Debra Lach 10 minutes

**TCF merger could impact FoE, unlikely to significantly effect DaVinci*

- *FoE planning a visit by end of the school year
- *Final information session postponed to Thursday; Applications due date postponed Sunday.
- *Over 300 applications already, with 63 siblings on the kindergarten list
- *State level agenda priorities are education based. Stay tuned for impact on DaVinci
- *Recently equipped an elementary STEAM room with fundraised money.
- *Purchasing new & portable risers to replace existing set.

8. Committee Updates and Review/Approve Committee Minutes

<u>COMMITTEE</u>	<u>MEETING DATE</u>
8.1. Finance Committee & Treasurer's Update: - review monthly financials (Dec 2018) *Negative balance for food service, due to outstanding accounts *Balance running 15% Motion to approve: Val Seconded: Michelle (unanimous)	2018-1-14
8.2. Policy Committee: POLICIES FOR APPROVAL None	Not held
8.3. Curriculum/Technology Committee:	Not held
8.4. HR/Compensation Committee:	Not held
8.5. School Development Committee: *Discuss outdoor education; 3 bids received (not equivalent construction projects) *Discuss allocation of Heggies funds *Discuss golf tournament and dollars for DaVinci *Expect decisions at the February committee meeting Motion to approve: Ross Seconded: Brian (unanimous)	2019-01-10

9. Old Business

9.1. <u>Board Operations Update</u> Review board operations calendar, upcoming items. *Elections ongoing; votes between now and February's meeting *Lottery next month *Induct new members and appoint officers at February's annual meeting	<u>Persellin</u>	<u>5 minutes</u>
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10. New Business – Discussion/Action items

10.1. <u>At 6:30pm: Board election candidate forum</u> Eleven candidates nominated for three seats. *up to 5 minutes provided to each candidate to speak; questions and answers followed.	<u>All</u>	<u>70 minutes</u>
10.2. <u>2019-2020 School Academic Year Planning</u> Review calendar *Changes for next year: remove intersession week more teacher development days for data analysis *Discussion on Spring break March vs. February --Remove February 14th and June 5th as contact days, add June 11th, 15th, 16th, and 17th as contact days, and make June 18th a teacher workshop day: Motion: Brian Seconded: Ross yea: Ross, Brian, Val, Melanie, Jane, Matt nay: Andy abstain: Michelle	<u>Lach</u>	<u>10 minutes</u>

carries

- 10.3. Form Executive Director Search (EDS) Committee All 30 minutes
 Closed session to evaluate and select nominees to be invited to join committee.
 *Committee must be four or fewer board members
 *Will post the job and seek nominations by end of next week (at the latest)
 *Anticipate interviewing in March and April (2 rounds)
 *Committee will ultimately provide parameters and review candidates for the offer that the board will vote on.
 *Support the director after hiring

Motion to form EDS committee: Matt Second: Ross (unanimous)
 *Enter closed session: 8:08 PM
 determined community candidates for the EDS committee

- 10.4. CLA Market Study Lach 10 minutes
 General discussion
 *Market study meeting rescheduled due to closure
 *Board members to schedule visit local charter high schools. Debra to provide guidance at February meeting.

- 10.5. Staff interaction plan All 5 minutes
 Staff recognition items, and which board member will give an update to staff
 *Ross to attend February 7th staff meeting

- 10.6. Meeting Assessment and Closing Thoughts Manning 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?

11. Adjourn Meeting

Estimated end time: 8:40 pm
 Motion to adjourn: Brian Seconded: Andy (unanimous) 8:39 pm