



School Board **ANNUAL MEETING**

MINUTES for Monday, February 25, 2019

At DaVinci, 6:00pm

1. **Call to order**
@ 6:01 pm

2. **Roll Call**

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

Guests
Debra Lach – Ex Officio Member
Julie Kresh
Alicia Brekkestran
Joe Thomas
Rohan Venkatesh
Todd Paulsen

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: Ross, Second: Andy *Unanimous*

5. **New Business – Discussion/Action items**

5.1 – Election results Manning 5 minutes
 Announce election results.

- Parent: **Thomas, 75 votes
- Taylor, 19 votes
- Nelson, 0 votes
- Friedrich, 1 vote
- Moore, 1 vote
- Sinha, 18 votes
- Community: **Venkatesh, 94 votes
- At-Large: **Paulsen, 68 votes
- McElhose, 20 votes
- Herat, 14 votes

5.2 – Annual State of the School update Lach 15 minutes
 Public summary review of school results, operations, and plans.
Debra presented a powerpoint to the board and guests.

6. **Adjourn Meeting**

Estimated end time: 6:20 pm
Motion to adjourn: Matt, Second Mark @6:27 pm