



School Board Off-Site Meeting MINUTES

Thursday July 11, 2019 at 2:00pm

At DaVinci Academy

1. Call to order @ 2:01pm

2. Roll Call

Present	Board Members
x	Melanie Persellin
x	Andy Wallschlaeger
x	Michelle Maciej
x	Rohan Grama
x	Lenny Ulloa Silva
x	Joe Thomas
x	Todd Paulsen

Guests
Debra Lach – Ex-Officio Member
Ahava Silkey-Jones- Ex-Officio Member
Holly Fischer
Terry Moffatt

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 by Andy, seconded by Joe, passed (unanimous)

6. New Business – Discussion/Action items

- 6.1. Review of Bylaws and Mission of DaVinci Academy Wallschlaeger 60 minutes
 Review election/open seat bylaws and protocols
Reviewed all bylaws, edited and added language.

- 6.2. SWOT Team Building Lach 60 minutes
Filled out Successes, Weaknesses, Opportunities and Threats about DaVinci as a board

- 6.3. Strategic Three Year Planning: goals, priorities and communication Board 60 minutes
 Review Report from Clifton Larson Allen, LLP
*Updated our strategic plan to show what we are focusing on currently.
 Motion to approve Joe, seconded by Andy, passed (unanimous)*

- 6.4. Facilities Rental of DaVinci Academy Board 30 minutes

Talked about risks and benefits to renting out our building.

Motion to decline to enter into a lease at this time:

Yes: Andy, Michelle, Lenny, Andy, Melanie, Rohan

Declined: Joe

Motion passes to decline a lease.

6.5 Review of benefits to Lach and Silkey-Jones

Persellin

10 minutes

Review of benefits and bonuses.

7. Adjourn Meeting

Estimated end time:

6:00 pm

Motion to adjourn @6:22pm: Michelle, seconded Andy

Unanimous