

School Board ANNUAL Meeting Minutes Monday, February 24, 2020 at 6:00pm At DaVinci Academy

1. Call to order 6.07

2. Roll Call

Present	Board Members
Х	Melanie Persellin - President
	Andy Wallschlaeger – Vice
Х	President
х	Lenny Ulloa Silva-Secretary
0	Joe Thomas – Treasurer
Х	Todd Paulsen
0	Rohan Grama
Х	Katherine Borg
Х	Idara Uko

Guests	
Ahava Silkey-Jones – Ex-Officio Member	

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. Adoption of Agenda and Addendums

1 minutes

Motion to approve the agenda by Todd, seconded by Andy, passes unanimously.

5. New Business- Discussion/Action Items

5.1 Election Results

Persellin

10 minutes

Announce School Board Election Results Melanie Persellin 66 votes (Parent position) Andy Wallischlaeger 69 votes (Parent position) Anna Hansmann 17 votes (At-Large position) Vivek Sinha 10 votes (At-Large position) Idara Uko 58 votes (At-Large position)

5.2 Annual State of 2018-2019 School Report

Silkey-Jones/Moffatt 20 minutes

Public summary review of school results, operations, and plans. Silkey-Jones presentation and power-point presentation to the Board and guests.

6. Adjourn Meeting

Estimated end time:

6:25 pm

Motion to adjourn the annual meeting by Melanie, seconded Todd, passes unanimously.