



School Board Meeting Minutes Monday, August 22, 2022 at 6:00pm DaVinci Academy

1. Call to order @6:03

2. Roll Call

| Present | Board Members | Guests |
|---------|-----------------------------------|--|
| X | Melanie Persellin - President | Holly Fischer - Interim Executive Director |
| X | Samantha Bickford -Vice President | Julie Kresh |
| X | Idara Uko - Treasurer | |
| X | Lenny Ulloa Silva - Secretary | |
| X | Katharine Borg | |
| X | Emily Uhl | |
| | Open Community Member Seat | |
| X | Jacob Stith | |
| X | Emma Fisher | |

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 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 the agenda as modified by Sam, seconded by Jake, it passes.

6. Consent Agenda

6.1 DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations:

6.2 BOARD MEETING MINUTES

July 25, 2022 Board meeting

- Motion to approve the minutes by Emily, seconded by Idara, it passes.

7. Intentionally left blank.

8. Discussion- Administration Updates: Holly Fischer 30 minutes

2021-2022 Family Survey, operations, enrollment, staffing, events, etc.

- The CDC no longer differentiate vaccinated and not vaccinated
- No quarantine after exposure



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- Anyone exposed to a positive case should mask up and test on day 6
- We will no longer pushing the numbers out but they will continue to be available in our website
- Isolation and quarantine: we will not be doing “test to stay” nor will we do contact tracing.

Motion to allow administration and the COVID task force to modify the matrix as the MDH adopts the CDC recommendations by Melonie, seconded by Emily, it passes.

- 38.78 hours of volunteering by parents during lunch and office help.
- Lots of people were signing up to volunteer,
- \$41,700 came in for new computers. Two carts went second grade,
- Enrollment: 980 students enrolled as of today. We are full in K-6. We have 10 openings in 7th grade, and 11 openings in 8th grade.
- Kottkes will pass their additional spending to the school. It'll mean an increase of \$60,000 which doesn't include adding an additional bus.
- Entire staff has worked with Strengthsfinder to figure out their own strengths.

9. Committee Updates and Review Committee Minutes

30 minutes

COMMITTEE

MEETING DATE

| | |
|---|-----------------|
| 9.1 Finance Committee & Treasurer's Update: Review monthly financial report | August 17, 2022 |
| 9.2 HR/Compensation Committee: | Did not meet |
| 9.3 School Development Committee: | Did not meet |
| 9.4 Policy Committee: | August 12, 2022 |
| 9.5 Covid-19 Task Force Review adjustments to the Covid 19 matrix per the new CDC guidelines | August 19, 2022 |

10. Old Business

10.1 **Review for Approval New Policy 722 and Form 722F and Staff Handbook Kresh 20 minutes**

Discuss and review Policy 722 Public Data Requests and Accompanying Form 722F; both of which were previously introduced to the Board on May 23, 2022.

- Employee handbook change: currently, the tuition reimbursement per school year is \$800 but administration is asking to double that amount and include non licensed staff. Also, the HR director is looking to add state testing requirements.
- Motion to approve Policy 727 Public Data Request and 727F by Emily, seconded by Emma, it passes.

11. New Business – Discussion/Action items

11.2 **Review Community Member Seat** **Persellin** **15 minutes**

Two (2) people have expressed interest in the Community member board seat. Application to be emailed to interested persons with a due date of September 19, 2022 and interested applicants to attend Board meeting on September 26, 2022 for Board interview and appointment.

11.3 **Managing 2023 Elections** **Persellin** **5 minutes**



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Melanie Persellin (Parent/Guardian Seat G) and Emily Uhl (Parent/Guardian Seat F).

- 11.3 **Transition of At-Large Board Member** **Fisher** **15 minutes**
Discussion on At Large Board Member transition from parent at-large to community at-large.
- 11.4 **Revamping Community Comment** **Persellin** **3 minutes**
Delegation of drafting proposals for Community Comment modifications.
- 11.5 **Meeting Assessment and Closing Thoughts** **President** **2 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?

12. Adjourn Meeting

- Motion to adjourn by Lenny, seconded by Jake, it passes.

Estimated end time:

8:00 pm

Actual time:

8:11 pm