



School Board Meeting MINUTES for Monday, December 15, 2014 Music Room (001), 6:05pm

1. Call to order

2. Roll Call

Present	Board Members
x	Ross Meisner - President
	Mike Hebert – Vice President
x	Doug Hiatt - Treasurer
x	Sunil Unnikrishnan - Secretary
	Dale Lieb
x	Tom Trempe
x	Erin Nelson
x	Debra Lach, Ex-Officio Member

Guests
Valerie Slaymaker

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. 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 this evening.

5. Adoption of Agenda and Addendums 1 minute

Add 6.7 – AdHoc Facilities Committee 12/10/14
Add 9.0 under New Business – Facilities Committee

*Move to adopt agenda by Ross Meisner
Seconded by Sunil Unnikrishnan
Approved by All*

6. Consent Agenda 5 minutes

<u>Meeting Minutes</u>	
6.1 - Board Meetings:	11/17/14
6.2 - Finance Committee:	12/8/14
6.3 - Policy Committee:	12/10/14
6.4 - Curriculum/Technology Committee:	cancelled
6.5 - HR/Compensation Committee:	cancelled
6.6 - School Development Committee:	cancelled
6.7 – AdHoc Facilities Committee	12/10/14

Change the title of Debra Lach under Policy Committee
Technology Committee tentatively set for 1/18/15.

Donations

- 6.7 \$269.22 TIA-CREF match for W. Thorne #1
- \$269.22 TIA-CREF match for W. Thorne #2
- \$1,000.00 Medtronic match for Bye-Kollbaum

Documents

- 6.8 - Monthly Financials - November 2014
- 6.9 – Policies for approval
 - 402 Disability non-discrimination

*Move to adopt Consent Agenda by Tom Trempe
Seconded by Erin Nelson
Approved by All*

7. Discussion – Administration Updates – Debra Lach 10 minutes

Debra – Scheduled meeting with all teachers last week. Teacher evaluation process and Q-Comp process underway.

Had to cancel school concert due to Norovirus and Influenza. Administration is on top of the issue and applying CDC recommended practices.

Currently doing practice assessment for Math.

Enrollment – 408 students as of date.

8. Old Business

8.1 – Treasurer’s Update Hiatt 10 minutes
Monthly school finance update.

Doug Hiatt provided updates on Income statement. No financial concerns.

9. New Business – Discussion/Action items

9.0 – Facilities Committee. Erin 10 minutes

Erin – Defined goals for committee. Board reviewed committee minutes. Interest from a parent in participation in committee.

9.1 – 2015-2016 academic calendar. Lach 10 minutes
Discuss next year’s school calendar.

Debra - Discussion/Review on intersession – Lack of teacher participation last year. Are we serving the initial vision? Option to have the session once a week and if possible avoid end of year sessions. More inputs from teachers needed, will discuss with them.

9.2 – Board operations calendar. Hebert 10 minutes
Review calendar.

Mike was not available for discussion.
Ross – Move the agenda to next month board meeting.

9.3 – EXPLORE assessment. Lach 5 minutes
Review results of national student assessment.

Debra – Provided a summary of the assessment.

9.4 – Budget update. Hiatt/Lach 15 minutes
Review and approve updated budget.

Doug – Provided revised budget for FY 2015

*Move to approve revised budget by Tom Trempe
Seconded by Erin Nelson
Approved by All*

9.5 –School expansion Meisner 30 minutes
Continued discussion and planning.

Ross – Facilities committee is a start.

Debra – FoE round table. Inter Board of Directors meeting of different schools. Need to bring in new energy to the off-site strategic meeting.

Ongoing discussion on expansion vs replication. Getting the right enrollment number and how other charter schools has done it.

9.6 – Board strategy offsite Meisner 10 minutes
Date and content for offsite strategy retreat.

All – Most Mondays will work. 19th tentative and 31st morning 8.30 AM.

9.7 – Board seats Meisner 5 minutes
Upcoming election and current board vacancies.

Ross – Election notice went out. Follow up with parents showed interest at town hall.

Introduction of Valerie Slaymaker, candidate for the open community seat.

10. Adjourn Meeting

*Erin Nelson move to adjourn the meeting
Seconded by: Tom Trempe
Approved by: All*

End time: 8:30 pm