



Board Retreat

Saturday, June 9, 2012

8:30am – 3:00 pm

Location: Brunswick Bowl

Mission: 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.

Vision: DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

Pillars: Arts and Science Focus, Enriched Learning Experience, Differentiated Instruction, Character Development

Board Members: Terri Sheehan, Therese O'Meara, Doug Hiatt, Kami Peterson, Doug Dinndorf, Dale Lieb, Dave Cauley, Cory Klabunde, Terry Moffatt, and Ravi Raghavapudi

1. **Call to order: 8:40**

2. **Roll Call: Terri Sheehan, David Cauley, Cory Klabunde, Dale Lieb, Doug Dinndorf, Therese O'meara, Doug Hyatt, Terry Moffatt, Kamille Peterson**

Not in attendance: Ravi Raghavapudi

READING OF Mission and Vision

3. **Adoption of Agenda and Addendums**

5 minutes

4. **Motion to adopt agenda DL, DC**

5. **Agenda**

Time	Agenda Item	Facilitator
8:30 – 8:40	Welcome & breakfast	Terri Sheehan
8:40 – 9:10	Family Survey Response	Doug Dinndorf
	Review of Survey Response. Discussed transportation section. Cory to send Doug H the excel file to plot family locations for busing options.	
9:10 – 9:30	Review of March board retreat minutes/actions	Terri Sheehan
	Academic Excellence Team Expectations Davincis Art and Science Pillars High School Planning	
9:30 – 10:30	Strategic Planning	Cory Klabunde
	Opening of High School – presented strategic plan from Patrick Hobot. 2012-2013 staffing 2012-2013 facilities – Discussed options for space for next	

	<p>year. Open house for 2012/2013 – Aug 7 (K-2),8 (3-6),&9 (7-9). Welcome back Picnic August 16.</p>	
10:30 – 10:40	BREAK	All
10:40 – 11:30	Strategic Planning (continued)	Cory Klabunde
11:30 – 12:00	LUNCH	All
12:00 – 1:30	Strategic Planning (continued)	Terry Moffatt
	<p>Family Handbook: Attendance policy change, Accountability, Behavioral Policy – potentially meeting with parents to review these policies for (7-9).</p> <p>Staff Handbook – New section to be added for new teachers. Especially for new teachers who come in the middle of the year. Benefits changes to be included.</p> <p>Test scores – NWEA look good, kids are typically where they are supposed to be. Possibility of preliminary results at next board meeting. Comparison results should be available by August.</p> <p>Foreign Language – proposal at next board meeting.</p> <p>Extracurricular – youth enrichment – Chess Club, (6 weeks \$36 per child). Lego League, (6 weeks/\$36). Young Rembrandts, drawing programs, drawing topics based on great artists – 8 weeks, \$10 =\$80. 3-4th grade choir after school. Spanish teacher for after school possibility (k-2/3). Some teachers committed to sports (Wrestling, Soccer, Basketball, Baseball, and Track and Field – all possibilities).</p> <p>After school tutoring (student/student), Homework club, Opportunity for afterschool club for students who are at a C grade or lower.</p> <p>Afterschool mentoring program will continue.</p> <p>New reading curriculum – Core Knowledge has a new program for K-1(adding 2 in 2013-2014). The teachers would like to continue with Core Knowledge. Need a more solidified curriculum, vs new curriculum.</p> <p>Servicing ELL – half time ELL in the budget for next year.</p> <p>Assessment calendar - will be available to view at next board meeting.</p> <p>Gifted and Talented – Terry is attending the Gifted and Talented Symposium this year. Plans to give more focus to Davinci's Gifted and Talented.</p> <p>PBIS – Positive Behavioral Intervention System. Gregg and Holly will be going to training. Looking for opportunity to solidify the culture within the school.</p> <hr/> <p>High school discussion –</p>	

	<p>Discussion regarding potential issues if enrollment becomes too low.</p> <p>Focus on how to market the school, how do we communicate the purpose of the school – academic rigor and prep for secondary education.</p> <p>The school needs to adjust marketing to help families understand the rigor that will be expected at Davinci.</p>	
1:30 – 2:30	Organizational Structure	Terri Sheehan
	<p>Review of Org Structure for 2008 history through 2016 future recommendation/possibilities.</p> <p>Continue to discuss options for future org structure as the year(s) proceed.</p>	
2:30 – 3:00	<p>Wrap-up and Action Items</p> <p>Need to Post reward school information on the website.</p>	Terri Sheehan

6. Adjourn the meeting

Motion to adjourn the meeting: DL, KP

Unanimously 2:00pm