



School Board Annual Meeting Minutes for Monday, February 10, 2014 Music Room (001), 6:00pm

1. Call to order: 6:05 pm

2. Roll Call:

Present	Board Members	Guests
X	Doug Hiatt - President	Holly Fischer
	TBD – Vice President	Terry Moffatt
	Ross Meisner - Treasurer	
X	Mike Hebert - Secretary	
X	Dale Lieb	
X	Anand Singh	
	Michele Hipple	
	Debra Lach, Ex-Officio Member	

3. Reading of Mission Statement

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

Anand Singh moved to approve the Agenda from February 3, 2014.

Seconded by: Mike Hebert

Approved by: All

5. New Business – Discussion/Action items

5.1 - Debra Lach presented her annual update for the school and announced the results of the board election. Anand Singh commented that processes and procedures should be a focal point going forward.

6. Adjourn Meeting

Meeting was adjourned at 6:30 p.m.

Mike Hebert motioned to adjourn

Seconded by: Anand Singh

Approved by: All

Prepared by Mike Hebert