



**School Board Meeting
Minutes for Monday, December 16, 2013
School Room 305, 6:00pm**

1. **Call to order: 6:15**

2. **Roll Call:**

Present	Board Members
X	Doug Hiatt - President
	TBD – Vice President
X	Ross Meisner - Treasurer
	Dale Lieb
X	Mike Hebert - Secretary
X	Karen Greisinger
X	Debra Lach, Ex-Officio Member
	Anand Singh

Guests
Jacob Scheck
Tina Hiatt

3. **Reading of Mission Statement** **2 minutes**

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 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**

Motion to adopt by Ross Meisner / Second by Karen Greisinger / Passed unanimously

6. **Consent Agenda:** **2 minutes**

Motion to adopt by Ross Meisner / Second by Dale Lieb / Passed unanimously

Meeting Minutes

- 6.1 Board Meeting – 11.18.13
- 6.2 Finance Committee – 12.09.13
- 6.3 Policy Committee – 11.13.13 & 12.11.13
- 6.4 Curriculum/Technology Committee –
- 6.5 HR/Compensation Committee – Cancelled
- 6.6 School Development Committee – 12.2.13

Donations

- 6.7 Razoo Foundation (Give to the Max) Final Amount - \$2,296.67
- 6.8 TIAA/CREF (William Thorne) - \$291.69

- 6.9 TIAA/CREF (William Thorne) - \$291.69
- 6.10 Medtronic Match (Reece Holbrook) - \$1,500

Documents

- 6.11 Monthly Financials – November 2013

7. Discussion – Administration Updates – Debra Lach 15 Minutes

We are currently at 422 students (budgeted at 412). We have completed the first round of practice MCA testing and DDI for reading. Students continue to achieve above the national norm. We are trying a new shuttle service for concerts. We might need to look at an alternative location for future concerts due to parking overflow. We are completing our first inventors fair. We have completed advanced academics assessments for all 3rd - 5th graders. An ad-hoc communications committee of parents and staff is separating the “nice to know” and “need to know” information for future communication. The academic calendar will be worked on over break. Debra would like to do a survey for parents to respond with why they chose to come to DaVinci and why they choose to stay. This will help inform our high school planning/preparation.

8. Old Business - None

	Subject	Presenter	Time
8.1	<p style="text-align: center;">Strategic Plan Update/Committee Goals</p> Board members need set their committee goals and send to Doug for inclusion in the current strategic plan.	All	5 minutes

9. New Business – Discussion/Action items

	Subject	Presenter	Time
9.1	<p style="text-align: center;">Teacher applicant for open teacher Board member position</p> There is concern over appointing a member based solely on their resume without being able to interview them at the meeting. <i>Motion to appoint by Dale Lieb / Second by Mike Hebert / Passed by majority, dissenting vote by Ross Meisner.</i>	All	15 minutes
9.2	<p style="text-align: center;">2014-15 Enrollment Policy</p> Debra recommends that we increase the number from 15 (in 5 th -8 th grade) to 20. We need to consider how to run Kindergarten and laterals based upon local competition and local models. Debra recommends that we do not allow laterals after the winter break for 6 th grade and up. We drafted a new enrollment model. We need to put further thought into fully developing this model. Debra will check the current protocol for any changes/recommendations. <i>Motion to approve the new 2014/15 enrollment policy by Ross Meisner / Second by Mike Hebert / Passed unanimously.</i>	Debra	5 minutes
9.3	<p style="text-align: center;">Finance Discussion</p> General agreement that there should be a 5-10 minute budget discussion at each meeting. In order to backup our arts and science focus, there should be special tracking of our spending on arts and science. We will need to focus on the question: “What does it mean to be an arts and science school, and how do we spend accordingly?”	Ross	5 minutes

10. Adjourn the meeting: 7:20 pm

