



**School Board Meeting
Minutes for Monday, July 15, 2013
School Room 001, 6:00pm**

1. Call to order:

2. Roll Call:

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

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

Report on golf tourney. Pros/cons and what needs to happen next (more support from the top and more excitement earlier in the year...outside dollars are key...make this a school focal point from the start...it would help to share where the funds are going...use dollars for extra-curriculars to gain interest and excitement)

5. Adoption of Agenda and Addendums 1 minute

6. Consent Agenda: 2 minutes

Meeting Minutes

- 8.1 Board Meeting – 06.17.13
- 8.2 Finance Committee – 07.8.13
- 8.3 Policies & Procedures Committee –
- 8.4 Communications Committee –
- 8.5 Facilities Committee – 07.8.13
- 8.6 Technology Committee –
- 8.7 Compensation Committee –
- 8.8 School Development Committee –

Donations

8.9

Documents

8.10 Monthly Financials

7. Discussion – Administration Updates – Debra Lach

15 Minutes

Update on test results and EXPLORE assessment. Latest on personnel changes and gifted/talented program. Latest on in school construction for July.

8. Old Business - None

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9. New Business – Discussion/Action items

	Subject	Presenter	Time
11.1	Internet Safety Policy	David Cauley	5 minutes
11.1	Changes to 524 and 524F. Discussion on changes from David Cauley.		
11.2	Strategic Planning	All	3 hours 30 minutes
11.2 a	<i>Beginning exercise - 15 minutes</i> Mapped out DV's strengths, weaknesses, opportunities, and threats.		
11.2 b	<i>Review current strategic plan - 15 minutes</i> Basic overview of current strategic plan. Doug commented that we need to review what documents and minutes are missing from committees.		
11.2 c	<i>How to make DaVinci standout/priorities (STEM, arts, science, etc...) - 30 minutes</i> Dale - Recognize our strength as an elementary identity Debra - Synopsis of High Schools in Anoka-Hennepin District Anand - Where will we refine our arts and science focus Doug - Sounds like we do not want to make a major shift, still need to work on this Mike - Start moving to and marketing for a liberal arts approach.		
11.2 d	<i>Organization structure and board committees (please think about the current committees and how to best combine them if possible into fewer total committees and also which committees you would want to serve on so we can reorganize) - 30 minutes</i> Discussion on which committees are needed, which can be combined into one, and which can be dropped. We will move to 5 committees. Allow for anyone to attend every committee without overlap.		
11.2 e	<i>Enrollment policy (options for 2013-14 school year and also discussion of possible other entry points and size limits to add laterals) - 15 minutes</i> Many different proposals on how to best use and set our enrollment policy. Agreement to make certain enrollment calls on a year to year basis based on school and student needs. Motion to adjust enrollment numbers for 2013/2014 with the understanding that augmented support will be provided as needed. (8 in 3 rd ... 7 in 4 th ... 1 in 5 th) by Anand Singh. Seconded by Mike Hebert. 7 yay, David Cauley nea.		
11.2 f	<i>High School (what year to restart, options for restarting) - 20 minutes - Tabled due to time</i>		
11.2 g	<i>Facility (options for additional site) - 30 minutes - Tabled due to time</i>		
11.2 h	<i>Affiliated Building Corporation (who will take the lead, what information is desired before making the decision to start one or not) - 15 minutes - Tabled due to time</i>		
11.2 i	<i>Update strategic plan - 30 minutes - Tabled due to time</i>		
11.2 j	Charter renewal document (who will take the lead and how does the board want to participate in the process) - 10 minutes Debra - Asked for assistance from the board, especially finance people Doug - Discussion on future steps and actions at and between the next meeting (draft before the next meeting for board packets)		

Work through at home: What is our focus? More information for extra support on enrollment policy. How we will restructure and staff new committees?

10. Adjourn the meeting: Motion by Mike Hebert. Second by David Cauley. Passed unanimously.

End Time

10:15 pm

**Mike Hebert
Board Secretary**