



**School Board Meeting
Minutes for Monday, October 21, 2013
School Room 305, 6:00pm**

1. **Call to order: 6:05pm**
2. **Roll Call: 6:05pm**

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

Guests
Jacob Scheck
Brett Saburn
Tina Hyatt
Jackie Huegel (MMKR)

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**

Dale motion - Mike second

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

Dale motion - Ross second

Meeting Minutes

- 6.1 Board Meeting – 09.16.13
- 6.2 Finance Committee – 10.13.13
- 6.3 Policies & Procedures Committee – 09.18.13
- 6.4 Curriculum/Technology Committee –
- 6.5 HR/Compensation Committee – Cancelled
- 6.6 School Development Committee –

Donations

- 6.7 Target - \$2,612.18
- 6.8 TIAA-CREF - \$250.02 – Check 14271
- 6.9 TIAA-CREF - \$250.02 – Check 14735

Documents

6.10 Monthly Financials – September 2013

7. Discussion – Administration Updates – Debra Lach**15 Minutes**

We are again a reward school. We join a select club of schools that have received the award three years in a row. Conferences have wrapped up and we are still pulling together that data. We will need to pull together a task force to develop a school plan for the “World’s Best Workforce.” We have groups working on thinking through our safety plans. We have many in place but some are not completely thought through. We have completed our first formal observation for Q-Comp. Instructors have gone through the process with either Debra or Holly. The Q-Comp goal this year has to do with increasing student growth.

8. Old Business - None

	Subject	Presenter	Time
8.1	Kindergarten 2014-15 Reporting on local schools and their Kindergarten plans for next year. This does not seem to be a financial decision. Debra recommends that we move to full day. <u>Motion to move to two full day Kindergarten classes next year and cancel Leo’s Garden.</u> <u>Motion - Ross / Second - Dale</u>	Debra	15 minutes
8.2	Facility/High School Visits – Other Charter Schools Debra has reached out to 5-6 schools. She has been able to finalize a date with St. Croix Preparatory and Nova Academy.	Debra	5 minutes
8.3	Strategic Plan Update Brief reminder	Doug	5 minutes

9. New Business – Discussion/Action items

	Subject	Presenter	Time
9.1	Annual Audit Presentation Basic overview of the audit draft.	Jackie Huegel (MMKR)	30 minutes
9.2	Committee Goals Basic reminder	Doug	5 minutes
9.3	Approve Final Annual Report http://www.davincicharterschool.org/CMSUploads/School%20Documents/Annual%20Reports/Final9-302012%20-%202013%20Annual%20Report%20Final-1%20(5).pdf <u>Motion to approve the annual report. Motion - Ross / Second - Mike</u>	Debra	5 minutes
9.4	Financial Reporting Presentation and discussion of new reporting format. Plans on moving to this format.	Ross	5 minutes
9.5	Board Recruiting / Membership Still looking for one teacher, one community member, and one at large. Discussion on our current levels of interest and plans for promoting membership.	Ross	5 minutes

10. Adjourn the meeting: First - Ross / Second - DaleEstimated End Time

7:30 pm