



## Annual Meeting Minutes Tuesday, February 12, 2013 – 6:00pm

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1. **Call to Order:** 6:15 p.m.

2. **Roll Call:** David Cauley, Doug Hiatt, Mike Hebert, Doug Dinndorf, Dale Lieb

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. **Annual Meeting Discussion**

Debra Lach welcomed meeting attendees and reviewed school enrollment numbers.

Doug Dinndorf announced election results for the two open board positions – one at-large position and one parent position. Ross Meisner received 55 votes, Kevin Furst 40 votes and Trina Gentry 21 votes. Mr. Meisner and Mr. Furst will join the board at the February 25 meeting. Two open positions remain on the board.

Terry Moffatt reviewed academic disciplines being utilized at the school and NWEA and MCA testing results for the 2011-12 school year.

Doug Hiatt reviewed the solid financial status of the school and ongoing funding challenges for our school and all charter schools.

5. **Adjourn the Meeting**

**Motion:** To adjourn the meeting at 7:00 p.m.

**First:** Hebert     **Second:** Lieb  
**Passed Unanimously**