



**Minutes of Special School Board Meeting
Monday, April 29, 2013
School Room 305, 6:00pm**

1. Call to order: 6:04 pm

Mr. Hiatt called the meeting to order at 6:04.

2. Roll Call:

Present	Board Members		Guests
X	Doug Hiatt - President		Holly Fischer
X	David Cauley - Vice President		
X	Ross Meisner - Treasurer		
X	Kevin Furst - Secretary		
X	Dale Lieb		
X	Mike Hebert		
X	Kathleen Mortensen		
X	Karen Greisinger		
X	Anand Singh		
X	Debra Lach- Ex-Officio		

3. Time Keeper: Mike Hebert

4. 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.

5. 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.

6. Adoption of Agenda 1 minute

7. New Business – Discussion/Action items

	Subject and Actions	Presenter
7.1	2012-13 Budget Discussion -Discussion of current year's budget situation No action required	Ross Meisner/Debra Lach
7.2	2013-14 Budget Discussion – -Discussion of next year's budget projections -Discussion of incentive plans -Recommendations given to administration -Final budget presentation and approval to take place at	All

	May regular meeting.	
7.3	<p>Discussion of Date, Time and Process for Strategic Planning and School Director Hire Process – Includes Short Discussion on Applicants and Finalists</p> <p>-Strategic planning to take place the morning of May 19th -Final decision on new director slated for May 20th</p>	Doug Hiatt

8. Adjourn the meeting: 8:20 pm

Motion made to adjourn the meeting at 8:20 pm by Mr. Meisner and seconded by Mr. Singh. **Motion carried 9-0.**

Kevin Furst
Board Secretary