



**School Board Meeting  
Minutes for Monday, March 18, 2013  
School Room 305, 6:00pm**

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

Present	Board Members
	Doug Hiatt – President
	David Cauley – Vice President
	Ross Meisner – Treasurer
Out of Town	Kevin Furst
Absent	Dale Lieb
	Michael Hebert
	Debra Lach, Ex-Officio Member

Guests
Brett and Laurie Saburn
Kathy Mortinson
? Bowser
Tammy Ness

3. **Minute Taker: Michael Hebert**
4. **Time Keeper: Michael Hebert**
5. **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.

**6. Community Comment**

*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.*

7. **Adoption of Agenda and Addendums:** David Cauley moved to adopt the agenda. Ross Meisner. Passed unanimously.
8. **Consent Agenda:**

**Meeting Minutes**

- 8.1 Board Meeting – 02.25.13
- 8.2 Finance Committee – 03.11.13
- 8.3 Policies & Procedures Committee – 03.11.13
- 8.4 Communication Committee – 03.05.13 Cancelled
- 8.5 Facilities Committee – 03.11.13
- 8.6 Technology Committee – 03.11.13
- 8.7 Compensation Committee – 03.11.13
- 8.8 School Development Committee – 03.11.13

**Donations**

**8.9**

**Documents**

**8.10**

Michael Hebert moved to approve the consent agenda. David Cauley seconded. Passed unanimously.

**9. Discussion – Administration Updates – Debra Lach**

Currently at 407 students while budgeted for 411. We are right on track for our budget. Update on honor roll (33% of students on). Update on completion of three observations per staff member. Update on staff development days (on and off campus), MCA's, talent show, musical, art showings, and concerts.

**10. Discussion – Operations Calendar**

We will add the calendar to our monthly consent agenda for board reference.

**11. Old Business**

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**12. New Business – Discussion/Action items**

	<b>Subject</b>
<b>13.1</b>	Terry and Debra recommend that we fill 2 <sup>nd</sup> grade to 26 students. 407 students is lower than we would like. We would fill two students per class, one at a time. It will be a way to put our 2013-14 enrollment policy to the test. Part of our revenue from the additions will go towards resources to bring our new students up to speed. David raised concern over bringing students in this late. Mike voiced the need to seek 2 <sup>nd</sup> grade teacher approval before we bring in any new students. Ross motioned to increased enrollment to 24 for the remainder of the year pending confirmation with 2 <sup>nd</sup> grade teachers. Mike seconded. Passed 3:1 (David nay).
<b>13.2</b>	Current checking account signers are: - Terry Moffatt - Douglas Hiatt - Ross Meisner - Caroline Carritt - Therese Sheehan Ross motioned to remove Therese and Caroline while adding Debra Lach, Doug seconded. Passed unanimously.
<b>13.3</b>	Ross updated the board on budget and finance changes. Michael motioned to approve the revised budget, Ross seconded. Passed unanimously.
<b>13.4</b>	Doug and Debra presented our status with site expansion. We are waiting on approval from FOE. They updated the board on what facilities and administration have been working on. Applications for expansion are due to MDE by May 1 <sup>st</sup> . We discussed the possibility of an emergency meeting when we receive a yes/no from FOE. All possibilities for expansion or a second site are still on the table. We are working on the AFC. When we hear a yes/no, facilities will take point on moving forward and will create decision models for 3-4 different scenarios.
<b>13.5</b>	Policies/Procedures moves to 4:00pm on the same day. We are looking for committees to change meeting times so there is no more overlap.
<b>13.6</b>	Doug presented that we still have three vacancies: Parent (Exp. Feb 2014), At Large (Exp. Feb 2015), and Community (Exp. Feb 2016).

**13. Adjourn the meeting: 7:22 – Michael Hebert moved to adjourn the meeting, Ross Meisner seconded. Passed unanimously.**