



**School Board Meeting
Minutes for Sunday, May 19, 2013
Music Room, 9:00am**

1. **Call to order: 9:17 am**

2. **Roll Call:**

Present	Board Members	Guests
X	Doug Hiatt - President	None
	David Cauley - Vice President	
X	Ross Meisner - Treasurer	
X	Kevin Furst - Secretary	
X	Dale Lieb	
	Mike Hebert	
X	Kathleen Mortensen	
X	Anand Singh	
X	Karen Greisinger	
	Debra Lach, Ex-Officio Member	

3. **Time Keeper: Kevin Furst**

4. **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.

5. **Community Comment**

Community Comment is the only open forum portion of today'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 today.

6. **Adoption of Agenda and Addendums**

A motion was made by Mr. Meisner to adopt the agenda; Mr. Furst seconded the motion.

Motion carried 7-0

7. **New Business –**

	Subject	Presenter
7.1	School History School documentation shared. Key milestones and accomplishments shared. Members asked questions about future	All

	goals and initiatives.	
7.2	Key Milestones and Board Decisions Examples and impacts provided.	All
7.3	Current Committee Structure Committee structure and duties explained. Comparative examples provided. Discussion of needs. Committee restructuring tabled until strategic planning session	All
7.4	Current Staffing	All
7.5	Overview of MN Charter School Law and Structure Documentation shared and explained. Discussion of required board trainings and procedures. Discussion of Open Meeting Law (OML) requirements	All
7.6	Stakeholders	All
7.7	Charter School Board Governance and Finances Review of school finance requirements. Key school decisions and their impacts to finances were discussed.	All
7.8	Enrollment Policy Explanation and discussion of current enrollment policy and its history.	All
7.9	Leverage Leadership Books provided to new board members	All
7.10	Current Strategic Plan Goal areas were identified as well as a likely timetable for planning meetings. Members asked to bring goals for the future.	All
7.11	Question and Answer Forum on DaVinci	All

8. Adjourn the meeting: 12:08 pm

A motion was made by Mr. Lieb to adjourn the meeting, seconded by Ms. Mortensen.

Motion carried 7-0

Kevin Furst
Board Secretary