



Board Retreat Meeting Minutes

Saturday, December 8, 2012

8:30am – 1:00 pm

Location: Blaine City Hall, Cloverleaf Room

10801 Town Square Drive Northeast, Blaine, MN 55449
(763) 784-6700

Mission: 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.

Vision: DaVinci Academy of Arts and Science will be known and respected for providing a dynamic educational experience in which students become lifelong learners with a sense of responsibility to society.

Pillars: Arts and Science Focus, Enriched Learning Experience, Differentiated Instruction, Character Development

Board Members: Terri Sheehan, Doug Hiatt, Kami Peterson, Doug Dinndorf, Dale Lieb, David Cauley, Ravi Raghavapudi, Mike Hebert, Levi Bouwman, Debra Lach (Ex-officio)

1. **Call to order:** 8:40am
2. **Minute Taker:** Terri Sheehan
3. **Time Keeper:** Mike Hebert
4. **Roll Call:** Debra Lach, Terry Moffatt, Kami Peterson, Doug Hiatt, Mike Hebert, Ravi Raghavapudi, Dale Lieb, Doug Dinndorf, Terri Sheehan, Levi Bouwman, David Cauley, Holly Fischer, Caroline Carritt, Gregg Eldred
5. **Adoption of Agenda and Addendums:** Adopted
6. **Agenda** (note: times are estimates and may be adjusted)

Time	Agenda Item	Facilitator	Minutes
8:30 – 8:40	Welcome & lite breakfast	Terri Sheehan	Terri welcomed the board, thanked Debra Lach and the administration for attending and preparing a presentation to discuss strategic planning.
8:40 – 10:10	Strategic Planning	Debra Lach/ Administration	Debra Lach presented 9 th and 10 th grade planning. Areas discussed include academics, extra-curricular and cultural/ social programs. How to brand the high school. Faculty needs regarding staffing and finances. Facility and enrollment needs. Character development and positive reinforcement.
10:10 – 10:20	BREAK	All	
10:20 – 11:20	Facility Planning	Kami/Doug H.	Facilities committee did research on following options: <ol style="list-style-type: none"> 1. Modular is not an option in the city of Blaine. 2. Onsite expansion. 3. Additional site. Site expansion gives authority to plan for two sites. There is a grant that may be a potential opportunity. Some landlords rent on a pupil

			<p>basis. Expansion application is required for another site; this is due in January 2013.</p> <p>Motion by Levi Bouwman, seconded by David Cauley: Expand the space of the school for next year. David and Levi voted Aye, Kami, Doug, Mike, Ravi, Doug & Terri Nay.</p> <p>Motion by Dale Lieb, seconded by Mike Hebert: Go back to K-8 school from K-9 effective next year. Kami, Mike, Ravi, Dale, Doug D., Levi and David voted Aye, Doug H. and Terri Sheehan voted Nay.</p> <p>Motion by Levi, seconded by David Cauley: committed to having a competitive and quality high school. Kami, Doug H., Mike, Dale, Doug D., Levi and David voted Aye, Terri and Ravi voted Nay.</p>
11:20 – 11:45	Enrollment Policy 2013 -14 (based on earlier decisions)	Doug H./ Debra/ Terry M.	Consider over enrolling classes at the beginning of the year, attrition takes place, and after January 1 no further enrollment.
11:45 – 12:15	LUNCH	All	
12:15 – 12:45	Chart future organizational structure	Debra Lach/ Administration	Continued discussion regarding the delay of 9 th grade getting input on what to communicate to stakeholders.
12:45 – 1:00	Wrap-up and Action Items	Terri Sheehan	

- 7. Adjourn the meeting:** Motion by Dale Lieb to adjourn meeting at 3:00pm, Terri Sheehan seconded. This passed unanimously.