



**School Board Meeting
Minutes for Monday, February 25, 2013
School Room 305, 6:00pm**

1. Call to order: 6:05

2. Roll Call:

Present	Board Members	Guests
Absent	Terri Sheehan - President	Kevin Furst, Ross Meisner
	David Cauley - Vice President	Denise Peterson
	Doug Hiatt - Treasurer	Holly and Mark Fischer
	Doug Dinndorf	Trina Gentry
	Dale Lieb	Tammy Ness
Out of town	Ravi Raghavapudi	Brett and Laurie Saverig
	Mike Hebert	
Absent	Levi Bouwman	
	Debra Lach, Ex-Officio Member	

3. Minute Taker: David Cauley

4. Time Keeper: Mike 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.

None.

7. Adoption of Agenda and Addendums Doug Hiatt moved to adopt the agenda. Mike Herbert seconded. Passed unanimously.

8. Consent Agenda:

Meeting Minutes

- 8.1** Board Meeting – 02.12.13 Annual Meeting, 1.28.13 Minutes
- 8.2** Finance Committee –
- 8.3** Policies & Procedures Committee – 02.11.13
- 8.4** Communication Committee – 02.05.13
- 8.5** Facilities Committee –
- 8.6** Technology Committee – 2.11 Cancelled

- 8.7 Compensation Committee – 02.11.13 Cancelled
- 8.8 School Development Committee – 02.11.13

Donations

- 8.9 Ravi Raghavapudi \$144.01

Documents for board review

- 8.10 522 & 522F STUDENT SEX NONDISCRIMINATION

Documents for board approval

- 8.11 506 & 506 Matrix version 08 2013 Student Discipline Policy & Referral form
- 8.12 Updated Technology Policy (Handout)
- 8.13 Monthly Financial Report

Dale Lieb moved to approve the consent agenda. Mike Herbert seconded. Passed unanimously.

9. Discussion – Administration Updates – Debra Lach

411 students. The school’s reading results are positive, we are ramping up to take the MCA’s in a shorter testing window to minimize stress and disruption. Processes have been put in place to make the morning drop off period smoother. We are still waiting on a response to our Facility application.

10. Discussion – Operations Calendar- Tabled until next month

11. Old Business

	none
--	------

12. New Business – Discussion/Action items

	Subject
13.1	Annual Election Results approved: Ross Meisner 55 votes, Kevin Furst 40 Votes, Trina Gentry 21 votes. Ross and Kevin join the board. Doug Hiatt moved to approve the election results. Doug Dinndorf seconded. Passed unanimously.
13.2	Board Officers appointments: Doug Hiatt : President David Cauley: Vice President Ross Meisner: Treasurer Kevin Furst: Secretary Dale Lieb moved to approve the officers as indicated above. Mike Herbert seconded. Passed unanimously.
13.3	School Board Committees: Finance: Chair – Ross Meisner, Member - Doug Hiatt Policies: Chair – DavidCauley, Member Mike Herbert Communication: Chair – David Cauley Facilities: Chair – Doug Hiatt Technology: Chair Mike Herber, Member Kevin Furst Compensation: Chair – Dale Lieb School Development: Chair – Kevin Furst, Member Dale Lieb Mike Herbert moved to adopt the committee assignments as indicated above. Ross Meisner seconded. Passed unanimously.
13.4	Enrollment Preference - Doug Hiatt discussed a bill being presented to allow an additional enrollment preference for children eligible for free and reduced food programs. He indicated it would not be a required preference but allowed if a board adopted it. He discussed Davinci’s free and reduced percentages compared to those of neighboring schools.
13.5	Board Training – Doug Hiatt discussed the board training requirements for new and existing board members. He discussed the flyer in the board packet as well as an option for training by DaVinci’s outside counsel and finance vendor. David Cauley discussed an additional training opportunity. Doug agreed to look into the feasibility of a whole-group

	training session during a weekend retreat.
13.6	Personnel Letters of Assignment Ratification - 3 new staff members: Leann Roubal,(Spanish 5-9) Katherine Whiley,(Para) Candice Jenkins (Para) (Dale/Mike Passed Unanimously)

13. **Adjourn the meeting: 7:29** – Ross Meisner moved to adjourn the meeting. Dale Lieb seconded. Passed unanimously.