



**School Board Meeting  
Minutes for Monday, December 17, 2012  
School Classroom 305, 6:00pm**

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**1. Call to order: 6:02pm**

**2. Roll Call:**

Present	Board Members	Guests
Yes	Terri Sheehan - President	Holly Fischer
Yes	David Cauley - Vice President	Terry Moffatt
Yes	Doug Hiatt - Treasurer	Ross Meisner
Yes	Kamille Peterson	Tammi Ness
Yes	Doug Dinndorf	Brett and Lori Savering
Yes	Dale Lieb	Tana Hyatt
Yes	Ravi Raghavapudi	Denise - Authorisor Representative
Yes	Mike Hebert	
Yes	Levi Bouwman	
Yes	Debra Lach, Ex-Officio Member	
No - ill	Ruth Swafford, Secretary, Non-board member	

**3. Minute Taker: Terri Sheehan**

**4. Time Keeper: Mike Hebert**

**5. 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.

**6. Community Comment 10 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.*

**7. Adoption of Agenda and Addendums 2 minutes**

Motion by Terri Sheehan to accept agenda with the addition of item 13.6, Doug Dinndorf seconded. Passed unanimously.

**8. Consent Agenda: 2 minutes**

Motion by Doug Hiatt to accept the December 8, 2012 Board Retreat minutes with the minutes being revised as discussed, Dale Lieb seconded. Passed unanimously.

**Meeting Minutes** (Note: due to a snow storm the committee meetings scheduled for December 10 were cancelled.)

- 8.1 Board Meeting – Board Retreat 12.08.12
- 8.2 Finance Committee –
- 8.3 Policies & Procedures Committee –
- 8.4 Communication Committee –
- 8.5 Facilities Committee –
- 8.6 Technology Committee –
- 8.7 Compensation Committee –
- 8.8 School Development Committee –

**Donations**

- 8.9 Ecolab Matching Gift Donation \$500
- 8.10 Curtis & Kelly Johnson \$200
- 8.11 Frank & Hannah Agyeman-Mensah \$500
- 8.12 Burlowski \$200

**Documents**

- 8.13 Monthly Board Financial Report

9. **Discussion – Administration Updates – Debra Lach** **15 Minutes**

11. **Discussion – Operations Calendar** **5 Minutes**

12. **Old Business**

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

	Subject	Presenter	Time
<b>13.1</b>	Site Expansion Application	Doug Hiatt	20 minutes
Application is due January 21, 2013. Significant amount of work needs to be done to map academic growth, facility options and financials. Application is for another site.			
<b>13.2</b>	School Hours	Terri Sheehan	10 minutes
Working well for majority of students. Still working on tardies in the morning.			
<b>13.3</b>	Strategic Planning	All	45 minutes
<p>This was a brain storming session focused on reopening of the high school. Further data is required before any decisions will be made.</p> <ul style="list-style-type: none"> <li>• Expanding enrollment to the lower grades will require more facility space.</li> <li>• Current site has a 7 year lease remaining.</li> <li>• May need 3 sections of 8<sup>th</sup> grade to reopen high school, but looking at 2 or 3.</li> <li>• When high school is reopened will that include 9<sup>th</sup> and 10<sup>th</sup> grade.</li> <li>• As sections are added, the planning process needs to include how to plan academic success proactively. This includes Saturday school, faculty resources, etc.</li> <li>• Our current facility site could support three sections for each grade in K-4. This includes additional rooms for Technology, Science, Art, and World Language.</li> <li>• We currently have a waiting list that supports three sections in grades K-4.</li> <li>• Potentially we could go K-5 yet the space would be similar to what we have now, which is tight. Or our current site could be considered for the middle school.</li> <li>• Need to balance fiduciary responsibility with a quality K-8 program.</li> </ul>			
<b>13.4</b>	Annual Election Update	Terri Sheehan	5 minutes
Previously approved timeline is on track.			

<b>13.5</b>	School Director Search Workgroup Update	Doug Hiatt	5 minutes
Phone interviewed two candidates. Both still being considered.			
<b>13.6</b>	Opening Gym at 7:00am for early morning drop off	Levi Bouwman	10 minutes
Discussed reasons to make no changes. Administration will reinforce and communicate drop off times, and other alternatives.			

**14. Adjourn the meeting:**

Motion by Terri Sheehan to adjourn the meeting at 8:10pm, David Cauley seconded. Passed unanimously.

Estimated End Time

8:00pm  
~ 2 hours