



## School Board Meeting Minutes Monday, March 21, 2010 – 6:00pm

<p style="text-align: center;"><b><u>Mission</u></b></p> <p>DaVinci Academy will nurture and enrich the learning experiences of students through an individualized approach to education. Meeting the needs of students through an innovative and comprehensive education with a particular emphasis on the arts and sciences and a strong positive reinforcement strategy, DaVinci Academy will assist the community in raising children to be confident, successful adults. Students will learn leadership, social, and problem solving skills both in the classroom and through community service projects.</p>	<p style="text-align: center;"><b><u>Vision</u></b></p> <p>DaVinci Academy will become a model Charter School that will be known and respected for its academic excellence and its ability to serve children in a nurturing educational environment in which students develop the whole mind, and excel in academic, social and leadership skills, to reach their full potential.</p> <hr/> <p style="text-align: center;"><b><u>Pillars</u></b></p> <p style="text-align: center;">Arts and Science Focus Core Knowledge Sequence Differentiated Instruction Positive Reinforcement</p>
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1. **Call to order:** Terri Sheehan, chair; David Cauley, vice-chair; Doug Hiatt, treasurer; Stephanie Severson, secretary; Holly Fischer, Doug Dinndorf, Cory Klabunde, ex-officio; Terry Moffatt, ex-officio
  
2. Roll Call: Brian Hobson, Denise Peterson, Lee Zimbelman
  
3. **Community Comment:** Brian Hobson reported on Pennies for Patients and presented the certificate of appreciation from Leukemia Society. First year of participation. Student council did the work for this project. Terri Sheehan also reported on the basketball tournament and our winning team and new trophy.
  
4. **Adoption of Agenda and Addendums** **5 minutes**
  - A. Fischer motioned, Severson seconded that we adopt the agenda with the addition of the Compensation Ad Hoc minutes.
  
5. **Recurring Agenda Items**
  - 5.1 **School** and Board of Directors Operations Calendar – All **5 minutes**
  - 5.2 **Finance** Report – Doug Hiatt **5 minutes**
  - 5.3 **Facilities** Committee – Stephanie Severson **2 minutes**
  - 5.4 **Policy & Procedures** Committee – Terri Sheehan **2 minutes**
  - 5.5 **High School** Committee – Holly Fischer **2 minutes**
  - 5.6 **Communication** Committee – Doug Dinndorf **2 minutes**
  - 5.7 **Compensation** ad hoc Committee – David Cauley **2 minutes**
  
6. **Action – Minutes** **10 minutes**

### **Board Meetings, Committee Reports and Committee Meeting Minutes**

- 6.1 Board Meeting Minutes – Feb 21, 2011
- 6.2 High School ad hoc Committee - Mar 8, 2011 – change *thought* to *though*/section 4.2
- 6.3 Finance Committee Meeting Minutes –
- 6.4 Policies & Procedures Committee Meeting Minutes – Feb 2011 meeting canceled

- 6.5 Communication Committee – Mar 8, 2011
- 6.6 Technology Committee Minutes –
- 6.7 Facilities Committee – Feb 22, 2011
- 6.8 Compensation ad hoc Committee – Mar 8, 2011
- 6.9 Special Board Meeting Minutes –

Hiatt motioned and Severson seconded that we approve the minutes with the one change to the High School minutes. Motion passed.

**7. Discussion – Cory Klabunde, School Director Report**

**8. Discussion – Terry Moffatt, Academic Director Report**

**9. New Business**

		<b>Subject</b>	<b>Presenter</b>	
<b>9.1</b>	Discussion/ Action	2011/2012 Letters of Intent to Return	Terry Moffatt via Terri Sheehan	Observations are finished, letters from teachers will be due from teachers March 30
<b>9.2</b>	Discussion/ Action	Parent Survey including transportation survey	Doug Dinndorf	Discussion on the parent survey and how to use the survey to strategically ask questions that move our school forward.
<b>9.3</b>	Discussion/ Action	Stakeholder participation with board and committee activities	Doug Dinndorf	Discussed participation rates of our members. Look to teachers for suggestion for committee members. Also would like teachers to attend meetings.
<b>9.4</b>	Discussion/ Action	Board Retreat	Terri Sheehan	Scheduling difficulties. Put pressing issues on the next board agenda.
<b>9.5</b>	Discussion/ Action	Annual documents submitted by all board members <ul style="list-style-type: none"> <li>▪ Conflict-of-Interest statement</li> <li>▪ Assurance form.</li> <li>▪ Board Confidentiality Policy</li> </ul>	Terri Sheehan	Due to Cory, missing many of the revised documents
<b>9.6</b>	Discussion/ Action	Limited Enrollment Recommendation	Stephanie Severson	Severson and Cauley presented the results of the discussion during our facility committee. No matter what happens we believe that new students joining our school receive supplemental tutoring to bring them up to level.
<b>9.7</b>	Discussion/ Action	Board Member Recruiting Service	Doug Hiatt	tabled

<b>9.8</b>	Discussion/ Action	Charter School Renewal Evaluation	Cory Klabunde, Terry Moffatt	Reviewed document due to friends, suggestions noted
<b>9.9</b>	Discussion/ Action	Cub Scouts	Doug Hiatt	Discuss our sponsorship of the pack that meets at DaVinci Academy. Fischer motioned, Cauley seconded that we re- charter the existing scout troop that meets at DaVinci Academy. Motion passed.
<b>9.10</b>	Discussion/ Action	Reading Loft Guidelines	Stephanie Severson	Tabled for now – looking for rise/tread and landlord issues.
<b>9.11</b>	Discussion/ Action	2011-2012 School Calendar	Cory Klabunde	Discussed calendar, revisions made. Hiatt moved, Severson seconded that we approve the school calendar for 2011/12. Motion passed.
<b>9.12</b>	Discussion/ Action	School Director Bi-annual Evaluation	Terri Sheehan	Moved to closed meeting at 9:20, opened the meeting at 11:00. Results of closed session: Mr. Klabunde's evaluation will be on-going.

## 10. Adjourn the meeting

- a. Hiatt moved, Dinndorf seconded to adjourn 11:02. Motion passed.