



School Board Meeting Minutes Monday, October 18, 2010 – 6:00pm

<p style="text-align: center;"><u>Mission</u></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;"><u>Vision</u></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;"><u>Pillars</u></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: 6:03 pm

- 2. Roll Call:** Terri Sheehan, chair; Holly Fischer, vice-chair; Doug Hiatt, treasurer; Stephanie Severson, secretary; David Cauley, Terry Moffatt, ex-officio, Cory Klabunde, ex-officio

Doug Dinndorf joined us at 6:28

Guests: Rebecca Peterson, auditor; Lee Zimberlan, stakeholder

- 3. Community Comment:** no community comment this evening

4.

- 5. Adoption of Agenda and Addendums:** Hiatt motioned and Fischer seconded to adopt with discussed changes, motion passed.

5. Consent Agenda

5.1 Finance Report – Doug Hiatt: Doug spoke about the fund balance: 30% and our future for this year’s fund balance looks promising.

6. Action – Minutes

Board Meetings, Committee Reports and Committee Meeting Minutes

6.1 Board Meeting Minutes – Aug 23, 2010

6.4 Policies & Procedures Committee Meeting Minutes – Sep 13, 2010

6.5 Outreach & Communication Committee – Sep 14, 2010, Sep 28, 2010, Oct 12, 2010

Hiatt motioned and Severson seconded to approve all minutes presented; motion passed.

- 7. Discussion – Cory Klabunde, School Director Report:** Klabunde gave his operations director reporter.

- 8. Discussion – Terry Moffatt, Academic Director Report:** Moffatt gave her academic director report.

9. Old Business

		Subject	Presenter	Action
9.1	Discussion/ Action	2010-2011 Facility Expansion	All	Finish up discussion on facility

10. New Business

		Subject	Presenter	Action
10.0	Discussion/ Action	Audit Report	Rebecca Peterson	Ms. Peterson reported on the audit.
10.1	Discussion/ Action	Melander Teacher Letter of Assignment	Terry Moffatt	Fischer motioned, Severson seconded that we accept the letter of assignment for Aaron Melander motion passed.
10.2	Discussion/ Action	Buckrey & Dukich Paraprofessionals Letter of Assignments	Terry Moffatt	Severson motioned and Fischer seconded that we accept the letters of assignment for Buckrey and Dukich. Motion passed.
10.3	Discussion/ Action	Cory Klabunde & Terry Moffatt 2009- 2010 Bonus	Doug Hiatt	Hiatt presented the proposed bonuses for Moffatt and Klabunde. Based on our charter application and the current policy, only one item was met for bonuses. We acknowledge that the policy needs to be re-written in the future. Hiatt moved and Dinndorf seconded that we pay the two administrators \$1500 in bonuses. Motion passed, Fischer abstained.
10.4	Discussion/ Action	Annual Election	Terri Sheehan	Sheehan presented the proposed timeline. Discussion had regarding the two open positions for election, plus the one opening that is available by nomination. Community member reminder in newsletter on Monday. Stephanie will craft and send to Lee Swearingen.
10.5	Discussion/ Action	School Director Evaluation	Terri Sheehan	Discussion regarding the evaluations and use of surveys both last year and this year. Terry will revise and send out based on discussion.
10.6	Discussion/ Action	Website Vendor	Doug Dinndorf	Dinndorf presented on the Outreach committee's process and decision. Dinndorf motioned, Cauley seconded that we proceed with DKS Systems, at an initial cost of up to \$1650.00 in developing DaVinci's new website at a final cost to be determined after the design phase is completed. Motion passed.
10.7	Discussion/ Action	Committees	Terri Sheehan	Reviewed and discussed committees that will be in place until February (after elections.) Call for committee members in next newsletter. Board retreat scheduled for possibly November 6. Will discuss committee calendars on

				November 6. Hiatt moved, Dinndorf seconded that we accept the committees and chairs as written. Motion passed.
10.8	Discussion/ Action	Ribbon Cutting Ceremony	Stephanie Severson	November 29 or 30—Everyone will be thinking of talking points. Terri Sheehan and Terry Moffatt will be present at next facilities meeting. Outreach committee will be used to help with talking points and making sure that website is available.
10.9	Discussion/ Action	Policies Outdoor recess policy Policy #101 Name of the School	Terri Sheehan	Fischer moved, Hiatt seconded that we follow the recommendations of the policy committee and remove policy 101 and the outdoor recess policy. Motion passed.
10.1 0	Discussion/ Action	Ratify Food Service New Hire – Angela Stanislawski	Cory Klabunde	Dinndorf moved, Fischer seconded that we approve Angela Stanislawski for food service. Motion passed.

11. Adjourn the meeting: 10:07 pm

Future Actions:

- a. Compensation ad hoc Committee
 - Teacher, administration, and district-wide bonuses