



## School Board Meeting Minutes Monday, April 18, 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: 6:03 pm**

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

**A. Audience:** Tim Sommerfeldt, Brian Hobson

**3. Community Comment:**

**4. Adoption of Agenda and Addendums**

**5. Consent Agenda** Fischer moved, Hiatt seconded to adopt the agenda as written. Motion passed

**5.1** School and Board of Directors Operations Calendar: being updated

**5.2** Finance Report – Doug Hiatt : Doug presented the monthly budget update and check register

**6. Action – Minutes**

**10 minutes**

**Board Meetings, Committee Reports and Committee Meeting Minutes** : Cauley motioned, Fischer seconded to accept the minutes with changes as noted. Motion passed.

**6.1** Board Meeting Minutes – 03.21.11

**6.2** High School ad hoc Committee -

**6.3** Finance Committee Meeting Minutes –

**6.4** Policies & Procedures Committee Meeting Minutes –

**6.5** Communication Committee – 04.12.11

**6.6** Technology Committee Minutes –

**6.7** Facilities Committee – 03.28.11

**6.8** Compensation ad hoc Committee –

**6.9** Special Board Meeting Minutes –

**7. Discussion – Cory Klabunde, School Director Report:** Klabunde presented the school director report

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

**9. Old Business**

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**10. New Business**

		<b>Subject</b>	<b>Presenter</b>	
<b>10.1</b>	Discussion/ Action	PTO	Doug Hiatt	Hiatt spoke a little bit about the PTO and their role in supporting our school. Talked about how we can encourage them to work with us.
<b>10.2</b>	Discussion/ Action	Board membership/ expansion/etc.	Doug Hiatt	Discussion regarding a community board member. Decision to recruit a community member – ad, newsletter, website,
<b>10.3</b>	Discussion/ Action	Parent Survey	Stephanie Severson	Discussion and revision of survey
<b>10.4</b>	Discussion/ Action	Vendor Contracts	Cory Klabunde	Tabled until all are ready at once
<b>10.5</b>	Discussion/ Action	Snow day cancellation of school	Cory Klabunde	Fischer moved and Dinndorf seconded that we do not have to make the day of missed school up this year. Motion passed.
<b>10.6</b>	Discussion/ Action	Wells Fargo donation made on behalf of Zoe F	Cory Klabunde	Cauley motioned that we accept the donation on behalf of a first grader, Dinndorf seconded. Motion passed.
<b>10.7</b>	Discussion/ Action	Board Retreats going forward	Stephanie Severson	Will meet twice a year. (December/February) Will discuss when we have school calendar at next meeting.
<b>10.8</b>	Discussion/ Action	Teacher 2011/2012 Letters of Intent	Terry Moffatt	Have met with all the teachers. Received signed letters back from those given.
<b>10.9</b>	Discussion/ Action	Two new para positions Sunita Stanton and Krystyn Ness	Terry Moffatt	Two new para-professional positions were needed. Hiatt moved, Dinndorf seconded that we ratify the hire of the two new paras listed. Motion passed.
<b>10.10</b>	Discussion/ Action	Board Retreat – May 2011	Terri Sheehan	Three ring binder was presented to be reviewed prior to retreat.

**11. Adjourn the meeting:** Dinndorf moved and Hiatt seconded to adjourn the meeting. Motion passed.  
Meeting adjourned at 9:07

Submitted by Stephanie Severson, secretary