



School Board Meeting Minutes Monday, May 16, 2011 – 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: 6:04 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

Dale Lieb joined the board after acceptance the nomination.

A. Guests: Ross Meisner, Brian Hobson, Christina Lucas

3. Community Comment:

4. Adoption of Agenda and Addendums: Cauley motioned, Hiatt seconded that we accept the agenda with three agenda items. Motion passed.

5. Consent Agenda

5.1 School and Board of Directors Operations Calendar: Klabunde presented revised planning calendar.

5.2 Finance Report – Doug Hiatt: Current budget update given for current year.

5.3 PTO – Brian Hobson: Updated on the last meeting and the PTO budget. PTO will attend June board meeting.

6. Action – Minutes: Dinndorf moved and Fischer seconded that we accept the minutes as amended. Motion passed.

Board Meetings, Committee Reports and Committee Meeting Minutes

6.1 Board Meeting Minutes – 04.18.11 – change 10.8 to read with instead of will

6.2 High School ad hoc Committee -

6.3 Finance Committee Meeting Minutes –

6.4 Policies & Procedures Committee Meeting Minutes –

6.5 Communication Committee – 05.10.11

6.6 Technology Committee Minutes – (covered by Facilities)

6.7 Facilities Committee – 04.26.11

6.8 Compensation ad hoc Committee –

6.9 Special Board Meeting Minutes –

7. **Discussion – Cory Klabunde, School Director Report:** Klabunde gave his report.

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

9. **Old Business**

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10. **New Business**

		Subject	Presenter	
10.1	Discussion/ Action	Mr. Dale Lieb, community member board candidate	Doug Dinndorf	Dinndorf introduced Dale Lieb. Mr. Lieb introduced himself. Dinndorf moved, Cauley seconded, that we approve Mr. Lieb as the community member on the board. Motion passed.
10.2	Discussion/ Action	Revised mission statement, vision statement and pillars	Doug Dinndorf	Cauley moved, Lieb seconded that we revise the current mission/vision/pillars to the new mission/vision/pillars developed at the retreat. Motion passed.
10.3	Discussion/ Action	Disclaimer for non- DaVinci materials and communications	Terri Sheehan	Sheehan presented a disclaimer notice. Will go back to Communication Committee for review.
10.4	Discussion/ Action	Parent Survey	Stephanie Severson	Severson gave an update on the parent survey. Currently 35% response from families. Appeal tomorrow in newsletter.
10.5	Discussion/ Action	Vendor Contracts	Cory Klabunde	Cauley motioned, Fischer seconded to accept the recommendations, excluding the food vendor, from Mr. Klabunde regarding the vendors for next year. Fischer motioned, Severson seconded that we continue with DRF for next year. Motion passed.
10.6	Discussion/ Action	High School Coordinator position	Holly Fischer	Discussion was held. Update to come later.
10.8	Discussion/ Action	Review PTO/Board discussion items	Doug Dinndorf	Dinndorf gave an update of his conversation with PTO president, Dina Lantzer. Presented just a short list of issues/items to discuss.
10.9	Discussion/ Action	Three anonymous donations totaling \$600 dollars for students to attend the week of intersession.	Cory Klabunde	Cauley moved, Lieb seconded, that we accept the donations offered. Motion passed.
10.10	Discussion/ Action	School Finance Award	Cory Klabunde	We were awarded the school finance award. Klabunde presented the award to the rest of the school board members.
10.1	Discussion/	Q-Comp	Doug	Discussed Q-comp and moving forward.

1	Action		Dinndorf	
10.1 2	Discussion/ Action	Proposed Budget	Doug Hiatt	Much discussion regarding the three scenarios presented by the finance committee. Lieb motioned, Cauley seconded that we accept the option 4 budget, approving both Q –comp and the increase of one student per class, half-day kindergarten through fifth grade. In addition, the motion includes a 25 cent increase to the school lunch program. Motion passed.
10.1 3	Discussion/ Action	Friends contract	Cory Klabunde	Discussion had regarding our changes and FOE suggestions on those changes. Doug Hiatt will follow-up with Beth to clarify the intention of the changes she suggested.
10.1 4	Discussion/ Action	Donation, \$1000.00 from Points of Light for Kid Care Club.		Kid Care Club is currently running and is a community service club that is held at DaVinci Academy. They have done three projects: Valentine cards for senior citizens serve lunch at a homeless soup kitchen and pack food at Feed My Starving Children. They have posted their projects on the Kid Care Club website. With the money, the kid care club has to spend it in a specific way for a mother-in-need. Our non-profit number is needed to be used in order to accept this donation. Discussion held regarding how and if we can do this with the laws and regulations surrounding school financing. Will check with both our finance person and PTO. Severson motioned, Dinndorf seconded that we accept the \$1000 donation from Points of Light Institute on behalf of the DaVinci Kid Care Club provided it is permissible after speaking with the auditor and financial services. Motion passes.

11. Adjourn the meeting Fischer motioned, Lieb seconded. Motion passed.

Respectfully submitted by Stephanie Severson, secretary

Information for item 10.3 above:

Disclaimer:

Please note: This information is submitted directly by the referenced organization and is not pre-screened by DaVinci Academy of Arts and Science. This communication does NOT indicate an endorsement by DaVinci Academy or any individual within. Neither DaVinci Academy, nor any individual within, assumes any responsibility whatsoever for neither inaccurate nor misleading information, nor does the presence of a communication indicate the position is appropriate for any participant. Please report any concerns to DaVinci Academy's administration. Thank You.

