



School Board Meeting Minutes Monday, August 23, 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> <p style="text-align: center;"><u>Pillars</u></p> <p style="text-align: center;">Arts and Science Focus Core Knowledge Sequence Differentiated Instruction</p> <hr style="width: 50%; margin: auto;"/> <p style="text-align: center;">Positive Reinforcement</p>
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1. **Call to order:** Meeting called to order at 6:02
2. **Roll Call:** Holly Fischer, Vice-President; Doug Hiatt, Treasurer; Terry Moffatt, ex-officio; Cory Klabunde, ex-officio; Terri Sheehan, President; Stephanie Severson, Secretary; Doug Dinndorf, Director. David Cauley joined the board after approval.
 - A. **Guests:** David Cauley, Brian Hobson, Laura Bottenfield, Tim Sommerfeldt
3. **Community Comment**
No community comment this evening
4. **Adoption of Agenda and Addendums**

Fischer motioned, and Dinndorf seconded to approve the agenda, with the addition of director of student development description. Motion passed unanimously
5. **Consent Agenda**
 - 5.1 Finance Report – Doug Hiatt
Doug talked about the financials and the upcoming audit that will be happening. Discussed some of the numbers and columns.

1. **Action – Minutes** **10 minutes**

Board Meetings, Committee Reports and Committee Meeting Minutes

- 6.1 Board Meeting Minutes – July 10, 2010 – NEED CORRECTIONS, noted on paper copy.
- 6.3 Finance Committee Meeting Minutes – July 6, 2010,
- 6.4 Policies & Procedures Committee Meeting Minutes – July 6, 2010, August 9, 2010
- 6.5 Outreach & Communication Committee – August 8, 2010

Hiatt moved and Dinndorf seconded that we approve all the minutes with corrections. Motion passed.

2. **Discussion – Cory Klabunde, Operations Director Report**
Mr. Klabunde gave his report on operations, including busing and facilities.
3. **Discussion – Terry Moffatt, Academic Director Report**

Ms. Moffatt gave her report on academics, scheduling, positive reinforcement, music programs and academics. Talked at length about Data Driven Instruction training that FOE endorses.

1. Old Business

		Subject	Presenter	Time
9.1	Discussion/Action	2010-2011 Facility Expansion	Cory Klabunde	Talked about budget. Day to day meeting.

2. New Business

		Subject	Presenter	
10.1	Discussion/Action	Appoint Teacher Board Member	Terri Sheehan	David Cauley has been nominated by three staff members. Fischer motioned, Dinndorf seconded that we appoint Cauley to the teacher representative position on the board. Motion passed.
10.2	Discussion/Action	Website & Email	Doug Dinndorf	Dinndorf and Klabunde met with Brian Bowser, web designer, two weeks ago. Dinndorf will write a letter with expectations and contract clarifications by 9/15. Add in correct titles for menu items.
10.3	Discussion/Action	2010/2011 Teacher/Staff Letter of Assignments	Terry Moffatt	Dinndorf motioned and Hiatt seconded that we approve letters of assignment for Hunter, Berth, Altenburg, Kapeluck, Strand, Arrowsmith, Savering, Christoffel, and Fox, as presented by Terry Moffatt. Motion passed with one abstention.
10.4	Discussion/Action	Klabunde & Moffatt Bonuses	Doug Hiatt	Tabled until next month
10.5	Discussion/Action	School Calendar	Terri Sheehan	Tabled until next month
10.6	Discussion/Action	2009/2010 MCAII Test Results	Terry Moffatt	Included in the academic director report.
10.8	Discussion/Action	Employee (non- certified) bonuses	Holly Fischer	Discussion was had regarding the organizational bonuses programs.
10.9	Discussion/Action	Policies for board approval	Doug Hiatt	Doug spoke on the policies that the committee is bringing forward with changes. Tabled 103 until next meeting. Fischer motioned, Hiatt seconded, that we accept polices 713 and 102 with the changes made. Motion passed.
10.10	Discussion/Action	Accept donation of \$207.38 from Werner Electric & Supply through Jeff Anderson,	Cory Klabunde	Mr. Klabunde discussed the donation that Werner Electric Supply made. Severson motioned and Cauley seconded, that we accept the donation from Werner Electric Supply. Motion passed. Outreach will write a thank you note.

		DaVinci parent		
10.11	Discussion/Action	Parent Survey Follow Up	Doug Dinndorf	Questions were asked regarding survey and parent responses and then further feedback on the survey.
10.12	Discussion/Action	Student Academic Coordinator job description.	Terry Moffatt	Severson suggested some grammar/usage changes; Fischer asked clarifying questions regarding the Outreach Committee. Fischer motioned, Severson that we approve the student development coordinator job description as written, with changes. Motion passed.

Fischer mentioned the exit interview process, to make sure that teachers that have left have the link.

3. **Adjourn the meeting**

Fischer motioned, Dinndorf seconded that we adjourn the meeting. Motion passed. Meeting adjourned at 9:16 pm

Submitted by Stephanie Severson, secretary