



## School Board Meeting Agenda Monday, December 20, 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:** 6:04
2. **Roll Call:** Terri Sheehan, chair; Holly Fischer, vice-chair; Doug Hiatt, treasurer; Stephanie Severson, secretary; Doug Dinndorf – arrived at , David Cauley, Terry Moffatt, ex-officio; Cory Klabunde, ex-officio

**Guests:** Brian Hobson

3. **Adoption of Agenda and Addendums** Fischer motioned, Cauley seconded to accept agenda. Motion passed unanimously.
5. **Consent Agenda**
  - 5.1 Finance Report – Doug Hiatt, just received financials at 3 pm today, so no big updates. Finances are fine.
6. **Action – Minutes**

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

- 6.1 Board Meeting Minutes – Nov 6, 15, & 29, 2010 (reword Middle School paragraph)
- 6.3 Finance Committee Meeting Minutes – Nov 8, 2010, Dec 6, 2010 (fix Holly Fischer’s name)
- 6.5 Communication Committee – Nov 16, Nov 30, Dec 10 and Dec 14, 2010
- 6.8 Compensation ad hoc Committee – Dec 13, 2010
- 6.10 High School Ad Hoc – Dec 6, 2010 (fix heading title)

Hiatt moves, Fischer seconded that we approve all minutes with corrections. Motion passed unanimously.

7. **Discussion – Cory Klabunde, School Director Report:** Cauley motioned, Hiatt seconded that we approve both expenditures for the stage lighting and the projector with screen. Motion passed unanimously.
8. **Discussion – Terry Moffatt, Academic Director Report**

1. **Old Business**

		<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
<b>9.1</b>	Discussion/Action	School Director Evaluation Results following closed meeting	Terri Sheehan	There was no action taken and evaluation is on-going.
<b>9.2</b>	Discussion/Action	High School Planning*	Holly Fischer	Reviewed financial scenario spreadsheets prepared by Doug Hiatt. Discussed the program needs and the ideal program we'd like to see. Dinndorf motioned, Severson seconded that we defer adding a ninth grade in the 2011-12 school year. Motion passed unanimously.
<b>9.3</b>	Discussion/Action	Call for Board Member Nominations	Terri Sheehan	Doug Hiatt, Terri Sheehan, and another parent, Ravi Raghavapudi, have nominated themselves for a board position.

## 2. New Business

		<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
<b>10.1</b>	Discussion/Action	Website Update	Doug Dinndorf	Dinndorf gave an update to the website.
<b>10.2</b>	Discussion/Action	Board Member Recruiting Service	Doug Hiatt	Tabled until next meeting.
<b>10.3</b>	Discussion/Action	Information to be included in Annual Meeting	Terri Sheehan	Will mirror last year's presentation.
<b>10.4</b>	Discussion/Action	Living Presence Lutheran Church	Cory Klabunde	Want to rent space on a weekly basis. Gym, kitchen and one classroom. Will use speaker system in exchange for their chairs/tables left here. Fischer made a motion that we authorize Klabunde to enter into a contract with Living Presence Lutheran Church for \$550 a month for the use of our facilities January 1 through June 30, 2011. Motion passed 5-1.
<b>10.5</b>	Discussion/Action	Chad Holm \$10.00 per hour – activities supervision Carrie Gess \$12.00 per hour – Para professional Todd Baker - \$10.00 per hour – 4 hour night time custodian	Cory Klabunde	Dinndorf made a motion, Severson seconded to approve all positions at the rate listed. Motion passed.
<b>10.6</b>	Discussion/Action	Website Contract Proposal	Doug Dinndorf	Contract presented and reviewed. Cauley motioned, Hiatt seconded that we accept the contract with DKS as written. Motion passed unanimously.

## 3. Adjourn the meeting

Fischer motioned, Cauley seconded to adjourn the meeting at 9:39 pm.

**\*High School Planning:**

Assess three models:

1. Start high school in 2011 with limited enrollment numbers
2. Start high school in 2011 with maximum enrollment of 25 students
3. Start high school in 2013

All three models will include:

- Financials
- Quality of Program (i.e., curriculum, staff needs)
- Impact on School (i.e., enrollment numbers)

Minutes submitted by Stephanie Severson, secretary