

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Agenda
 Monday, September 21, 2015
 DaVinci Music Room (001), 6:30pm



1. Call to order

2. Roll Call

Present	Board Members
	Dale Lieb – President
	Dick Reiling – Secretary
	Sean Nelson – Treasurer

Guests
Debra Lach
Ross Meisner

3. Adoption of Agenda and Addendums

1 minute

4. Old Business – Discussion/Action items

4.1.

5. New Business – Discussion/Action items

5.1. ABC's role, expectations, coordination with school board	All	10 minutes
5.2. Current status of school expansion plan	Debra, Meisner	15 minutes
5.3. Discussion of process, status, and vendor contracting	Craig Kepler	20 minutes
5.4. Upcoming tasks or action items	All	10 minutes

6. Adjourn Meeting

Estimated end time:

7:30 pm