

DaVinci Academy of the Sciences and Arts
Board of Directors
BOARD MEETING MINUTES
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda/Minutes

Meeting Name: DASA Governing Board Meeting
Time keeper: Terryl Miller
Scribe: Terryl Miller – Secretary
Facilitator: Paula Dugan – President
Date: Wednesday, January 10, 2008
Time: 5:30 PM to 6:00 PM (Closed Session)
6:00 to 8:00 PM (Open Session)
Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in)

*	Paula Dugan, (PD)	*	Iain Hueton (IH)
*	Eric Amsel (EA)	*	Michael Burton
*	Terryl Miller (TM)	*	Adam Johnston (AJ)
#&	Helen Wecker (HW)	*	Eric Matheson
		*	Mark DeCaria

Meeting Ground Rules

- ⌚ Be on Time
- ☺ Everyone is equal
- ⊗ One Conversation at a time
- ☺ Respect the views of others
- ☺ Keep the discussion relevant

Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call and Adjournment to Closed Session	Paula Dugan	2 Min
2.	Closed Session	Paula Dugan	25 Min
3.	Quorum Call and Welcome of Guests, Approval of Minutes from Last Board Meeting	Paula Dugan	3 Min
4.	Introduction and Agenda Review	Terryl Miller	3 Min
5.	Student Government Report	Student Government	10 Min
6.	PTSO Report	PTSO Presidency	5 Min
7.	Technology Report	Garen Kidd	5 Min

DaVinci Academy of the Sciences and Arts
Board of Directors
BOARD MEETING MINUTES
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Item No.	Subject	Presenter	Time
8.	Ombudsman	Maria Schwarz	__ Min
9.	Open Student Comment		30 Min Max
10.	Open Public Comment		30 Min Max
11.	President's Report	Paula Dugan	15 Min
12.	Director Report	Jessie Kidd	15 Min
13.	Old Business – Action Items	Terryl Miller	5 Min
14.	New Business		
	Board Nominations	Paula Dugan	10 Min
	Committee Reports	Each Board Member	30 Min
15.	Adjournment from board meeting		

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Quorum is called by Paula at 5:32. Terryl motioned to go to closed session and Adam seconded it.
2	Closed Session, Terryl motioned to move to open session and Erica A. seconded it.
3	Michael moved to approve the minutes from the last board meeting. Eric A. seconded it. All were in favor, none were opposed.
4	Introduction and agenda review.
5	<u>Student Government Report:</u> No student government representatives were there but Stirling Miller asked Terryl to report that all students were given the form for off-campus lunch and the status of the guitar hero tournament, which is on hold for now.
6	No PTSO Report
7	No Technology Report
8	No ombudsman Report
9	No open student comment.
10	No open public comment.
11	<u>President's Report:</u> Paula: We need to lock in to where we are going to hold the benefit/fund raiser. Michael will have bids by the next meeting. Michael will also e-mail the excel list of Friends of DaVinci to each of the board. Paula has sent out the proposal and we are just waiting to hear back from the Ogden City Foundation.

DaVinci Academy of the Sciences and Arts
Board of Directors
BOARD MEETING MINUTES
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	<p>Paula will be going to a meeting in SLC regarding the funding changes for schools and charter schools and will report back to the board on what she finds out.</p> <p>Paula is working on committee structure changes, please let her know if you have a certain interest on a certain committee.</p>
12	<p>Director's Report: Jessie: We had our first snow day. Thanks to Nora for getting the word out and staying all day to make sure there were no issues with students. Thanks to Anthony for the snow removal. Student midterms are Friday. We still need tutors and teacher aides for math classes. There will be no school on January 21st for Martin Luther King Day. Our next Saturday school is January 26th and there is also a citizenship credit make-up class that day as well. Our next open house is February 13th. Jessie has completed the department head descriptions and the team leader descriptions. We have our PE facilities. We are partnering with Golds Gym and hope to have a contract complete with them soon. Right now they are letting us use it on a trial basis. Paula asked people to please provide any contact names they have to Jessie for anybody they know of for our new business manager.</p> <p>We are looking to hire a part-time art teacher, math teacher and a business manager.</p>
13	<p>Old Business: None.</p>
14	<p>New Business: Paula wanted to propose to the board that all those board members in a PTSO position be reconfirmed in their board position without having to go back to the PTSO to be re-elected through them. If the PTSO has a problem with a board member who is a PTSO representative, they can come to the board and ask them to be removed. Eric A. and Helen are the current PTSO representatives that need to be voted to another term. The motion is that if a current PTSO representative board member desires to carry out another term on the board, they can be voted on by the board and do not have to go back to PTSO for approval with the understanding that the PTSO can ask for one of their representatives to be removed. TerryL seconded this motion and all were in favor, none were opposed.</p> <p>Paula then informed the board that Iain would like to stay on the board for another term. Paula moves that he be reelected to a new term. TerryL seconded the motion and all were in favor, none were opposed.</p> <p>Michael moved to have Carl Porter join the board as a new board member. Mark seconded the motion. All were in favor, none were opposed.</p> <p>Committee Reports: Eric A: Eric asked what format is used on the charter revision. He is also meeting with student government on Monday to get feedback on the new mission, vision and belief statements.</p> <p>TerryL: Graduation is going well. We are set to have graduation up at the Austad Theater at Weber State. A school song is being written by two students and will be sung and introduced at graduation.</p> <p>Paula reminds everyone that they need to give feedback on the policies to Jessie; that they need to send any names for the Friends of DaVinci list to Michael; and if they have a certain desire to be on a certain committee to e-mail her and let her know.</p> <p>Paula asked the board's feelings on having only one board meeting a month and which</p>

DaVinci Academy of the Sciences and Arts
Board of Directors
BOARD MEETING MINUTES
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	day they would like to have it on. It was discussed that it would be best to keep it on the 2 nd Wednesday of every month. Terryl will e-mail the board with a new schedule of board meeting dates. This will start now and our next meeting will be February 13, 2008.
15	Michael moved to close the meeting and Mark seconded it. All were in favor.

Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1	1-10-08	Feedback on policies to Jessie	All Board	2-1-08	
AI-2	1-10-08	Names for Friend's of DaVinci list to Michael	All Board	1-18-08	
AI-3	1-10-08	E-mail Paula with committee desires	All Board	2-1-08	
AI-4	1-10-08	E-mail new board meeting schedule	Terryl	2-1-08	
AI-5					

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

DaVinci Academy of the Sciences and Arts
Board of Directors
BOARD MEETING MINUTES
2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.