

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: Eric Amsel
Scribe: Kindle Garner, Eric Amsel – Secretary
Facilitator: Terryl Miller – President
Date: Wednesday, October 14, 2009
Time: 5:30 PM to 8:30 PM (Open and Closed Sessions)
Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence

*	Terryl Miller	*	Iain Hueton
*	Adam Johnston	#	Mark DeCaria
*	Eric Amsel	&	Carl Porter
*	Steve Reaves	*	Martin O'Loughlin
&	Lisa Nichols	*	Francis Jensen
*	Jessie Kidd		
*	Jordan Jensen	LOA	Stanton Taylor

Meeting Ground Rules

- 🕒 Be on Time
- 🗣️ Respect the views of others
- 😊 Everyone is equal
- 🗣️ Keep the discussion relevant
- 🗣️ One Conversation at a time

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Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call and Welcome of Guests	Terryl Miller	5 Min
2.	Approval of Minutes from the Last Board Meeting Introduction and Agenda Review	Eric Amsel	5 Min
3.	Student Government Report	Francis Jensen	5 Min
4.	PTSO Report	Nancy Adams-Leonard	5 Min
5.	Ombudsman Report	Maria Schwarz	5 Min
6.	Financial Report a. Final Budget vote	Steve Reaves	5 Min
7.	Technology Report/Expansion Report	Garen Kidd and Building Committee	10 Min
8.	Open Public Comment		30 Min Max
9.	Open Student Comment		30 Min Max
10.	President's Report a. CDC recommendations for pandemic planning	Jessie Kidd	30 Min
11.	Director Report a. Director's 2009-2010 goals.	Terryl Miller	30 Min
12.	Old Business a. Status of Fund Raiser	Terryl Miller	5 Min
13.	New Business		5 Min
14.	Adjournment	Terryl Miller	

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Minutes

Agenda	
Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Meeting called at 5:45
2	Minutes accepted unanimously (TM, SR, IH, MO, EA, AJ, FJ)
3	Jordan Jensen- Student Government. Reported on the various activities including Cancer Awareness, the Spaghetti Dinner and the Turkey Trot. Discussion focused on student government role in promoting a unified sense of Davinci for the younger and older students.
4	Nancy Adams-Leonard- PTSO. Reported that planning and advertising for the Spaghetti Dinner, Auction, and Talent Show is coming along. Spaghetti dinner proceeds' will be to help pay for the new Gym floor. Nancy noted that parent registration fees for PTSO needs to be transferred, which, according to Steve Finley, can be done at any time. The Turkey trot invitations will also be sent out in the grade mailers and registration form will be on the website as well as the morning of the race.
5	No Ombudsman Report.
6	Steve Reaves- Financial Report. Reported that the new budget, based on 450 students will net \$88,891 of cash flow at the end of the school year, plus the \$275,891 in reserves for the bond. The budget estimates were based on trimming the budget based on 490 students. Jessie has assured the board that DASA can operate within this budget. Details of the budget were discussed Motion to accept the budget (SR) was seconded (AJ), and unanimously passed (TM, SR, IH, MO, EA, AJ, FJ).
7	Garen Kidd- Technology Report. Reported that the technology is running smoothly. New web cams were installed in the offices and board room. Garen Kidd- Expansion Report. In a final report for the expansion committee, Garen reported that we had a few problems with heating/cooling and a few glitches with the lights coming on at the right time in the new building. But all was under warranty.
8.	No open public comments.
9.	No open student comments.
10.	Terryl Miller- President's Report. Reported on board issues -- DeCaria's letter resigning his board seat was accepted. Heuton will exhaust the six year board limit at the end of this term and we will need a by-law amendment accepted by the charter school board if he would like to stay. After a short discussion, a motion (EA) was seconded (MO) that Davinci follow the CDC, local health department, and World Health Organization recommendations regarding pandemic planning and decision making. The motion passed unanimously (TM, SR, IH, MO, EA, AJ, FJ).
11.	Jessie Kidd- Directors Report. Requested more feedback from the board vis-à-vis her stated goals and their measurements. She was satisfied with her school-at-a-glance meeting with the PTSO and the organizational structure of the school.

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	<p>After a long discussion about potential expansion models proposed by Jessie, a motion (MO) to allow Jessie to pursue approval from the state for 800 K – 12 student expansion was seconded (SR) and had a majority vote in favor (SR, IH, FJ, MO, TM), with two opposed (EA, AJ). The vote was to seek state approval for the grade expansion, not a commitment to expand, which will need a new vote.</p> <p>Finally, Jessie reported that a spray painted sign on the west side of the building has been approved by the city.</p>
12	Terryl Miller- Old business. The grant writer proposal was tweaked, with Kindle being the point person in receiving potential grant information. Kindle will format grant information into a template and an inventory of potential grants will be available to various committees. From this grant bank, top priority grants will be identified and then we may hire a grant writer to pursue them.
13	No New Business.
14	Motion to adjourn (EA) was seconded (SR) and unanimously passed (TM, SR, IH, MO, EA, AJ, FJ)

Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					
AI-2					
AI-3					
AI-4					
AI-5					

Decision Log

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Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

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

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.