

DaVinci Academy of the Sciences and Arts
Board of Directors
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: Eric Amsel – Secretary
Facilitator: Terryl Miller – President
Date: Wednesday, August 18, 2009
Time: 5:30 PM to 7:30 PM (Open Session)
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
- ☺ 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 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.	Financial Report and QZAP Status	Steve Reaves	60 Min
4.	Open Public Comment		30 Min Max
5.	Open Student Comment		30 Min Max
6.	Old Business – Action Items		5 Min
7.	New Business		5 Mins

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Item No.	Subject	Presenter	Time
8.	Adjournment	Terryl Miller	

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	5:42 quorum called
2	No minutes were presented
3	<p>Finance discussion on budget: The committee presented a revised budget based on a student enrollment of 490. The budget lines were discussed and clarified. Steve motioned to accept the amended budget. Martin seconded. All were in favor (Martin, Adam, Eric, Steve, Terryl, Fran, Carl), none were opposed.</p> <p>QZAB Discussion: Terryl reported that the independent audit for student records went very well with only minor paperwork errors. She then informed the board that DASA was not awarded the QZAB and that now we needed to discuss what to do about getting the things completed that QZAB was going to cover, such as the gym and theater and third floor. A discussion was held and it was decided that the gym was the priority. Terryl informed the board that they have asked Dan VanZeben to put together a shopping list of sorts for the gym to help make decisions on what to do to get in the gym by snow fall. Eric motioned to have the expansion committee find out the cheapest route to completing a usable gym space and give the board options. When these options are available, Terryl will call an emergency meeting of the board to hear the options and for the board to make the decision which way they want to go. Martin seconded the motion. All were in favor (Martin, Adam, Eric, Steve, Terryl, Fran, Carl), none were opposed, and no abstentions.</p> <p>Jessie reminded everyone that the 3rd of September is the State of the School address at 7:00 PM and also that there is training that the board is welcome to come to on the 2nd and 3rd of September. Also, on Friday the 4th of September at noon is a teacher/faculty/board luncheon at the school to which all are invited.</p>
4	No comments
5	No comments

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Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
6	No old business
7	No new business
8	Martin motioned to adjourn. Steve seconded the motion. All were in favor (Martin, Adam, Eric, Steve, Terryl, Fran, and Carl), none were opposed, and no abstentions.

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

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

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

PUBLIC INFORMATION:

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- 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.

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