

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, September 16, 2009
Time: 5:30 PM to 9:00 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
- ☺ 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.	Closed Session	Terryl Miller	90 Min.
4.	Open Session: Old Business		5 Min
5.	New Business		10 Min
6.	DaVinci Goal-Setting Support Discussion	Jessie Kidd	45 Min

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Item No.	Subject	Presenter	Time
7.	Adjournment	Terryl Miller	

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Meeting called to order at 5:40 pm.
2	Changes in the meeting minutes from 9-9-09 included sections: 10) Lisa's was planning to attend the 9-16 meeting, 11) Nancy Adams-Lenord (PTSO chair) will forward committee member suggestions, and 12) Martin moved the gym motion. Acceptance of the revised minutes was moved (SR), seconded (LN), and unanimously approved (TM, AJ. EA, SR, LN, IH, FJ, CP, MO)
3	Proposal to enter a closed session was move (SR), seconded (EA) and unanimously approved (TM, AJ. EA, SR, LN, IH, FJ, CP, MO)
4	After a brief discussion of the budget, MO moved that DASA defer signing a contract to improve the gym, subject to subsequent board approval. The motion was seconded (SR) and unanimously approved (TM, AJ. EA, SR, LN, IH, FJ, CP, MO)
5	After a discussion of the value of a grant writer, MO moved that the Executive Committee be authorized to negotiate and sign a contract with Paula Dugan retaining her to assist in grant writing, for a period not to exceed ninety days, for a total expense not to exceed \$10,000. The motion was seconded (EA) and approved (TM, AJ. EA, LN, IH, FJ, CP, MO) with one abstention (SR). Specific guidance for the administration of the contract was discussed and Lisa volunteered and was accepted by the Board as the Board's point of contact for this contract and project.
6	The discussion of Jessie's goals was deferred.
7	The meeting was adjourned at 8:50.

Action Items

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

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Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

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

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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.

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.