

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

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**Agenda/Minutes**

**Meeting Name:** DASA Governing Board Meeting  
**Time keeper:** Terryl Miller  
**Scribe:** Terryl Miller – Secretary  
**Facilitator:** Paula Dugan – President  
**Date:** Thursday, August 21, 2008  
**Time:** 5:30 PM to 6:30 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)	*	Mark DeCaria (MD)
*	Terryl Miller (TM)	#&	Adam Johnston (AJ)
*	Carl Porter (CP)	*	Stanton Taylor (ST)
*	Steve Reaves (SR)	*	Jessie Kidd (JK)

**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	Paula Dugan	2 Min
2.	Discussion and Vote on Action Items	Paula Dugan	30 Min
3.	Adjournment from board meeting	Paula Dugan	

**Minutes**

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Quorum called: Time 5:30
2	Paula reviewed the off site discussion regarding expansion – in order for DaVinci to thrive we need to expand. -7 <sup>th</sup> and 8 <sup>th</sup> grade demand is high in the community – current realignment in Ogden School District.

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Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
	<ul style="list-style-type: none"> <li>- space in this building to expand, cannot meet 500 unless we expand</li> <li>- these topics were sent to the Strategic Planning Committee to propose <u>how</u> we do this</li> <li>-expand to 7<sup>th</sup> and 8<sup>th</sup></li> <li>- purchase or lease space</li> <li>-plan, recommendations and timetable with funding</li> <li>-three different areas for strategic planning committee</li> <li>-Jessie and Garen went over what the architect said and the timeline and plans</li> </ul> <p>Iain talked to Dale, former bond attorney who is now an investment banker stated that we can only lease to other 501c(3) entities.</p> <p>One group in the strat planning committee will be tasked to get data.</p> <p>There are two hurdles. There is no guarantee we will get approval for 7<sup>th</sup> and 8<sup>th</sup> grade and we have to worry about the down payment on the bond.</p> <p>Mark: We need to get the release value during our negotiations and we need to make sure clauses are in the contracts in case we don't get the approval or the funding.</p> <p>Iain: We may be able to work with the city on having a Steele bridge outside of the school to have our students cross for their safety and as part of the city beautifying.</p> <p>Mark: Motions to approve this effort understanding that we are signing on the dotted line to get this started to commit resources to this end. Stanton seconded the motion. All were in favor, none were opposed.</p>
3	Terryl motioned to close the meeting. Steve seconded the motion. All were in favor, none were opposed.

**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

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**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.

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