

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, September 17, 2008
Time: 5:30 PM 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)	*	Mark DeCaria (MD)
*	Terryl Miller (TM)	*	Adam Johnston (AJ)
#&	Carl Porter (CP)	*	Stanton Taylor (ST)
*	Steve Reaves (SR)		

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, Approval of Minutes from the Last Board Meeting	Paula Dugan	2 Min
2.	Introduction and Agenda Review	Terryl Miller	3 Min
3.	Student Government Report	Student Government	15 Min
4.	PTSO Report Presenting of Potential New Board Member – Kelly Taylor	PTSO Presidency	10 Min
5.	Finance Report	Debbie Stark	10Min
6.	Technology Report New Technology Policies (6) for Discussion & Vote	Garen Kidd	20 Min

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

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Quorum called at 5:01PM Iain moved to approve minutes Stanton Seconded to approve minutes all in favor none opposed.
2	Paula introduced the agenda and welcomed guests.
3	Student Government : Stirling Miller: Assemblies and club rush week have gone well. There is one more day of club rush left. Guitar, Poetry, Laser Tag clubs; also discussed summer retreat. Jessie: I have asked teachers to sponsor a club. Student body President requests seat on the board no one opposed. Stirling Miller student government took seat on board.
4	PTSO Report: Yvonne Cruz PTSO President discussed upcoming events Spaghetti Dinner October 24 th and the Turkey Trot November 15 th Invites board to come and participate PTSO needs help. Paula: What is the best way to contact for board and other people to donate or help? Yvonne: Email address jecruz@comcast.net PTSO member to bring to the board as nominee. Elaine McEvoy Treasurer introduced Kelly Taylor. Kelly Taylor: Looked as it as a serious thing for a family worked with a charter school in Idaho. Wants to make a difference; father was a teacher watched public school education as it has progressed. Has background in fine art and marketing. Paula: Traditionally the board has honored the PTSOs request. Steve: Your not related to Judge Taylor right? Kelly: No, we are from Roy. Jessie: adds commendation Iain: Moved, Mark: Seconded, all in favor -none opposed. Kelly Taylor took seat on board
5	Financial Report: Debbie Stark: Refer to report reviews over the monthly budgets. Discuss how board members can access Quickbooks. Paula: Kelly Taylor, Stanton Taylor and Steve Reaves need to be added to view Quickbooks.

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Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
6	<p>Tech. Report: Garen Kidd: Content filter in place for students and teachers. Beta website out new for whole school to view can be accessed by visiting http://205.122.100.101/DASA2008 We are looking for volunteers for focus groups parents, teachers, students and board members. We are also looking at food service systems that Kelly Freeze can use to interface with SIS the states system. Terry: Do they have suggestions for us to use. Garen: Yes, But none that work exactly for us. I'm working on teachers requests for software and training supplies. Polices: everything from personal use to general acceptable use on computers. Stanton: question on 701 policy add unacceptable use to pornography info without social or redeeming value. SIPPACT ACT DEC 2000 anyone accepting E-RATE funding must follow this act. Terry: Can we just have them say refer to state laws? Eric: I would like to see no redundancy just what is specifically different for Davinci. Stanton: What if you refer to another document that is not available? Change to General Acceptable Use Agreement. Eric: Propose Garen go back and structure the policies to modify. Steve: What about personal use? Iain: Discussion on personal use. AD HOC committee will be set up approval to form committee schedule for next meeting.</p>
7	No Open Public Comment
8	No Open Student Comment
9	No Ombudsman
10	<p>Director Report: Jessie Kidd: Enrollment over 300 students and still trickling in. New English teacher Dr. Delmar Arnold has been a teacher at private school before. Team meetings and EYE working on organizational chart and job description. HR manual breaking up policies and communication policies. Invite extended to board for Saturday fall spruce up day from 8-12. Thanks to Student Government and Student Counsel for homecoming week and dress code. Thanks to PTSO for movie nights. Thanks to Assistant Director Paul Anderson he is working on student teacher development. We took 4 students out for breakfast for student of the month. Also thanks to the board. Jessie introduces Special Ed Director Briget McFall. Briget: reviewing policies black cannot be changes and policies in red can be changed but we have to be called policies and procedures. Discussion on whether we as a board have to pass these. Terry: Do they have to be Davinci policy or can they be Spec. Ed policy? Board has asked Briget to find out answer and advise Jessie what we have to do by Nov 1st.</p>
11	<p>President's Report: Paula Dugan: Working on negotiations for purchase of building. Meeting at State tomorrow 2:15pm. Request to add approval of funds for expanding to agenda. Terry moved Steve seconded all in favor except Mark abstains. Discussion on stage two needs to do more specific detail for costs. Stanton: what impact would it have if they say no to 7th and 8th? Jessie: We are waiting for results of Ogden foundation final negotiation with petty. Propose come back if over 10,000 Jessie: went through plans for 1st 2nd and 3rd floors of new building. Terry: Motion to approve expenditures to do cost analysis up to 10,000 Steve: Second it All in favor none apposed. Please look at portal orientation need feed back. Discuss purchasing building from lease holder waiting on answer.</p>
12	Old Business: No old business to discuss
13	<p>New Business: Two spots empty on board- Vote on Treasurer today. Paula asked for a volunteer for Committee chair for PR/Marketing . Kelly Taylor volunteered Terry nominated Steve Reaves for Treasurer. Stanton: Seconded Steve. Steve accepted the nomination. Nobody had any questions or issues. Paula called the vote and all were in favor- none were opposed.</p>
14	Adjournment: Motioned to adjourn by Terry. Adam seconded. All in favor- none were opposed.

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Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1	9-17-08	Garen rework General Acceptable Use Policy	Garen Kidd	10-8-08	
AI-2	9-17-08	Kelly, Stanton and Steve Added to Quickbooks	Debbie Stark	10-8-08	
AI-3	9-17-08	Get Information from State on Spec Ed. Policy procedure to Jessie Kidd	Bridget McFall	11-1-08	
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.			

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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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