

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, October 8, 2008
Time: 5:30 PM to 6:30 PM (Closed Session)
6:30 PM to 7:30 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)	*	Kelly Taylor (KT)
		*	Stirling Miller (SM)

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	5 Min
4.	PTSO Report	PTSO Presidency	5 Min
5.	Technology Report Vote on General Acceptable Use Policy	Garen Kidd	10Min
6.	Ombudsman	Maria Schwarz	__ 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.	Finance Report	Debbie Stark	10 Min
10.	Director Report	Jessie Kidd	30 Min
11.	President's Report	Paula Dugan	30 Min
12.	Old Business – Action Items	Terryl Miller	5 Min
13.	New Business Committee Reports	Each Board Member	30 Min
14.	Adjournment from open session to closed session	Paula Dugan	
15.	Closed Session	Paula Dugan	60 Min

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	Quorum called at 5:37. Paula welcomes all the guests. Paula asked for a motion to approve the minutes from the last board meeting of 09/17/08. Terryl so moved, Steve seconded the motion. All were in favor, none were opposed.
2	Terryl introduced the agenda. Terryl moved to go to closed session. Steve seconded it. All were in favor, none were opposed.
	<u>Closed Session</u>
3	<u>Student Government Report:</u> Stirling Miller: They are just starting elections the last week of October. They need 1 sophomore rep and 2 new freshman reps. Paula asked if there were any student issues the board could help with and Stirling replied there were no issues.
4	<u>None</u>
5	<u>Technology Report:</u> Garen Kidd: Discussion on policy. It was mentioned that Garen, Terryl and Eric went through and tried to clarify as much as possible. The main things that were changed were in regards to email and the fact that it is the property of the organization who owns the server. Also, that the IT Director is responsible for enforcing the policy but is responsible to report back to the board with any problems or issues as well as to report to the Director. We went through all the changes. Motion to approve the new policy by Steve. Iain seconded it. All were in favor, none were opposed.
6	<u>Financial Report:</u> Debbie Stark: She is working on a new form to report to the board with Steve so that it will be very clear. We have \$778,532.16 in the bank right now. We are working toward a lay person being able to look at the report and understand the form.

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Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
7	<u>None</u>
8	<u>None</u>
9	<u>None</u>
10	<u>Director's Report:</u> Jessie Kidd: She presented her 2008-2009 Director Goals to the board (some in progress, some already completed and some being worked on, please see attached). She informed the board that we hit 300 students (20 over our goal). We had to open new classes to allow for more Freshman. Cactus upload will be done November 1st. The accreditation report will be done by October 15th. The APR/AFR was completed on September 25th. Senator Rob Bishop will be visiting the school to talk to the students on Tuesday at 8:30. You are welcome to come as well. There is no school October 16th and 17th and there will be student testing October 15th. She went through the organizational chart that she has been working on. (Please see attached). Things are going very well.
11	<u>President's Report:</u> Paula Dugan: She asked if everyone has access to the board portal and to QuickBooks? Everyone responded yes. She talked about the strategic planning since Eric was not here and that they are almost done with a straw man plan. We were formally and officially approved for 7th and 8th grade expansion by the State. We also received accolades from them for overcoming what we have and for how far we have come. They had very few questions because Jessie had already previously answered their questions by email. They approved it very expeditiously.
12	<u>None</u>
13	<u>New Business:</u> Adam – Curriculum Committee: We have a curriculum meeting on Thursdays at 3:30. Kelly – PR Committee: He has created a roadmap by month for PR events and goals. (see attached) Nothing from any other committee.
14	<u>Adjournment:</u> Terryl motioned to adjourn and Adam seconded it. All approved, 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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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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