

**DAVINCI ACADEMY OF THE SCIENCES AND ARTS
BOARD OF DIRECTORS
MINUTES**

**2033 Grant Avenue Ogden, Utah 84401
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April 26, 2006

DASA BOARD MEMBERS

Debbie Legge, President	Present
Eric Stroup, Vice President	Present
Eric Matheson, Treasurer	Absent
Cami Orr, Secretary	Absent
Paul Butterfield	Absent
Dan Earley	Absent
Eric Amsel	Present
Iain Hueton	Present
Joe Oliva	Absent
Jean Sharp	Absent
Paula Dugan	Present
Jack Wright	Present

DASA Director of Academic Services

Lewis Reese, Principal	Present
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DASA Community Development Director

Nancy Jones	Present
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1. Meeting Opening, Debbie Legge

Quorum was established at 5:50 p.m. and the meeting was called to order. Eric Amsel moved to approve minutes from previous meeting. Iain seconded. Approval of minutes unanimous.

2. DAS Report, Lewis Reese

Lewis reported that they are in the process of completing the teacher self-evaluations. He stated that the teachers have met and have decided on an A/B schedule for next year. The FEF Fridays would be eliminated but the opportunity would still be available with the project based learning. They are looking at the teachers work day beginning at 7:30 with an hour of prep/collaboration time and the students coming at 8:30. The students would have two hour and twenty five minute classes followed by lunch and two more hour and twenty five minute classes. The teachers work day would end at 3:30. Lewis stated that they were hoping with this new schedule to create more elective courses. There was discussion over the project based learning approach and if it was being received well by the teachers. Paula Dugan asked about possible training materials for the teachers.

3. Community Development, Nancy Jones

Nancy produced and went over our February monthly Financial and Enrollment report that we gave to the state. She noted that she would try to bring these every month to the board meetings. She stated that we need to come out in a good financial situation at the end of the year to help us with grants. Debbie stated that the account that was used for the GALA is our fundraising account and should not be confused with the Foundation account. Nancy spoke about the Shea Foundation's interest in working with our students. They would like for the students to design a luge sled and then they would have it produced. She also spoke of the Arts Foundation of Ogden's interest in having our students participate on the Art Strolls on Friday. Nancy talked about interests in having an Open House. She expressed a desire to have a big open house after the flying machine is completed. Nancy discussed the school career day on Friday. MOPA has been invited. Nancy spoke of upcoming grants.

4. Marketing Presentation, Jack Wright

Jack Wright presented a computer software program called Structos. Structos is a communications model in software form. The board would deliberate and come up with a model of its "core" and then that would be used in an audio/visual form at events, presentations, and with direct mailings. You can get feedback after events and then update your program. It is a central place for the schools documents to be located. Everyone agreed

to get the documents they had to Jack for him to input in the program and then they would meet to discuss and update.

5. Presidents Report, Debbie Legge

Debbie stated that she has received a resignation letter from Jean Sharp. She has received a verbal resignation from Cami Orr and from Paul Butterfield. Iain and Eric Amsel spoke of a possible new board member who is a physics professor at Weber State University. Debbie spoke of interest from Lydia McClung and Pamela Danner. Eric Stroup said we need to make sure we maintain the 50/50 ratio of parents and non-parent board members. Debbie said that the attorney has suggested changing the number of board members to an odd number. Paula stated that it might be a good idea to get a board member with a Fine Arts background. Debbie also spoke of our need to think about recruitment and marketing tools. Paula Dugan asked if Jack would create a half page document for the Office Spouses Club Newsletter. It has a May 19 deadline. Nancy spoke of the Renaissance Fair that the students will have a booth at on May 5. They discussed possible handouts or stickers to be used. They also discussed having a contest to win an MP3 players at the booth. Eric Stroup noted that the website needs to be updated every other day, especially if we are going to be advertising with the website. Debbie expressed a concern over a need for an expansion if we continue to enroll students. She noted if we have over 400 students we will definitely need to do something to make more room. She asked the board to be thinking about it.

6. New Business

Eric Amsel asked about our enrollment numbers. Lewis stated that we have only had a few more applications since the last time he reported.

7. Old Business

None

12. Adjournment

Iain Hueton motioned to adjourn the meeting. Paula Dugan seconded. Meeting adjourned @ 9:10 p.m.

Minutes submitted by: Alexis Hicks