

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

**MINUTES
1 FEBRUARY 2006**

WWW.DAVINCIACADEMY.ORG • 2033 GRANT AVENUE OGDEN, UTAH 84401 • 801.409.0700

BOARD OF DIRECTORS

Debbie Legge, President	Present
Eric Stroup, Vice President	Absent
Eric Matheson, Treasurer	Present
Cami Orr, Secretary	Phoned in
Paul Butterfield	Absent
Dan Earley	Phoned in
Iain Hueton	Present
Donna Marasco	Absent
Joe Oliva	Absent
Jean Sharp	Present

DIRECTOR OF ACADEMIC SERVICES

Lewis Reese, Principal	Present
------------------------	---------

COMMUNITY DEVELOPMENT DIRECTOR

Nancy Jones	Present
-------------	---------

1. Meeting Opening

Quorum established at 5:53 p.m. and meeting called to order.

Guests were welcomed by Debbie Legge:

Garen Kidd

Paula Dugan

Iain moved that minutes of January 25 be approved, Eric seconded, vote unanimous.

2. Laptop Presentation

Todd Floyd from PC Laptops was introduced by Debbie, he in turn introduced a Student Service Package and presented their product. PC Laptops builds their own units and can provide them at a cost of \$1,448.99 each.

Garen Kidd commented on concerns for a policy to care for units.

Eric Matheson was concerned about replacement costs and a need to set up rules of how Laptops would be integrated into curriculum. This should precede procurement.

Iain Hueton asked about tracking programs that could be installed in case of theft and suggested having a brainstorming session to set rules and policies.

3. Ratification of New Board Member

A motion was made by Iain to ratify new board member, Paula Dugan. Seconded by Eric, vote unanimous.

4. Foundation Officer Elected ~ President

Debbie opened the meeting for nominations. Eric Matheson was nominated by Debbie, Seconded by Paula. Eric accepted. Iain moved to close nominations, seconded by Jean Sharp. Vote unanimous.

5. Foundations Officer Elected ~ Secretary

Paula Dugan was nominated by Eric Matheson. Seconded by Debbie. Paula accepted, Eric moved to close nominations, Iain seconded, vote unanimous.

- 6. DASA Academic Services Report ~ Lewis Reese**
Teacher evaluations are about half finished. The second evaluation will be in about two weeks, prior to contract renewals.
Open enrollment started January 30, and will close March 15.
Students are producing a video about DaVinci student life. The video will be presented to the students at Ogden Preparatory Academy (OPA) February 9-16 in a recruiting effort.
DaVinci will present a parent information evening to Middle School Ogden Preparatory Academy (MOPA) on January 16.
Curriculum review for 2006 ~ 2007 headed by Jessie Kidd.
No Child Left Behind report finds DaVinci Academy (97%) in the top three school in the state along with Itineris (97%) and Nuames (85%). We are well above Davis County School District (75%), Weber County School District (64%), and Ogden City School District (61%).
- 7. DASA Community Development ~ Nancy Jones**
Bridge loan of \$100,000.00 received and deposited.
Academic Services Grant using Emergency Responder course submitted 2/1/06.
Federal and Library Grants are up for grabs.
FBLA started today with Nancy as advisor. Submitting chapter to state.
Nancy and Lewis will be attending Charter School Conference in Sacramento this month.
There will be a planning meeting on 2/10 for Gala on April 22, 2006. Ideas are welcome.
- 8. Committee Reports**
None
- 9. President's Report ~ Debbie Legge**
A3 will be ready by next board meeting.
Training needed for boardmanship. Lack of commitment and timeliness big concern.
Debbie to send email to all board members listing concerns.
Debbie requested a list of all committees:
Curriculum and Internship, Iain Hueton
Public Relations, Dan Earley
Marketing and Recruitment, Cami Orr
Fundraising, Debbie Legge
Parent/ Teacher Liaison, Jean Sharp
Finance, Eric Matheson
Are there any unmet needs? Do we have anyone over Technology?
Eric Matheson thinks there are too many committees, and that we need more people. Debbie countered saying that our committees should be comprised of people within the community. All agreed.
- 10. Old Business**
None
- 11. New Business**
Debbie asked if we need a Technology Committee. Iain suggested that we need to work with the staff to make it work and need to solicit an agreement to see if they are willing. Garen reported that when he was talking to parents that many expressed an interest in helping.
Debbie asked about a plan to drive revenue. Lewis told about plans for on-line high school.
Eric Stroup was nominated in absentia to head the technology committee by Eric Matheson. Seconded by Debbie, vote unanimous.
- 12. Student Comments**
None
- 13. Adjourn**
Iain moved that the meeting be adjourned at 7:24 p.m., seconded by Eric.

Next Board meeting to be held February 15, 2006, at 5:30 p.m. at the school.

Minutes submitted by: Shirley Shannon

Minutes approved by: