

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

**MINUTES
16 FEBRUARY 2006**

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BOARD OF DIRECTORS

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

DIRECTOR OF ACADEMIC SERVICES

Lewis Reese, Principal	Present
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COMMUNITY DEVELOPMENT DIRECTOR

Nancy Jones	Present
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1. Meeting Opening

Quorum established at 5:45 p.m. and meeting called to order.

Guests were welcomed by Debbie Legge:

Eric Amsel

Shane Davis

Debbie moved that minutes of February 1st be approved. Eric requested that his comments regarding punctuality and dependability of board members be added. Debbie moved that the minutes be approved as amended. Paula seconded. Vote unanimous.

2. Ratification of New Board Member

A motion was made by Cami to ratify new board member, Eric Amsel. Seconded by Eric. Vote unanimous.

3. Open Student Comment

None

4. Open Public Comment

None

5. A-3 Discussions and Assignments

Debbie stressed that the board really needs to get to work on A-3. The board is not maximizing its potential. A lot hinges on the kids coming and getting the numbers for next year. The board needs to come together to make it work.

Cami stated that her Marketing Plan will be ready by February 28th.

Eric Matheson volunteered to analyze and redesign the number of committees and assign one or two board members as co-chairs to each committee. He will have this ready for the next board meeting. All agreed.

Paula stated that we need to get information out about DaVinci and that the newspapers on Base would be a good option. Lewis said that we can go to the briefings on Base one or two Wednesdays a month and he would give Paula that contact information.

Paula was wondering about brochures. Cami said they were working on one but it wasn't completed yet. Debbie stated that Jack Wright from Danna Wright Creative was going to volunteer his time to do a visual presentation at the Gala as well as create a DVD invitation with a target mailing date of the 28th. Debbie again stressed that the focus right now is getting students enrolled for next year. We won't be able to do 90% of A-3 if we don't meet the numbers.

Eric Amsel stated that we should have a curriculum and assessment committee that can identify characteristics of those who do well in DaVinci. We could use that information to help us market other students.

Paula asked about the letters of intent. Lewis stated that we have received around 40 back. Iain said that we might be able to offer an incentive to get them back. Lewis didn't think this was a good idea because the students come to expect rewards and incentives. The deadline for those forms is February 24th. Cami was wondering how many students we retained from last year. Lewis stated it was around 80%. Debbie said that we can't assume anything and that we need to just try hard to recruit new students. Lewis stated that 57 packets were mailed out and we have received 4 applications back.

6. Guide to DaVinci Board Members

Debbie handed out a guide to DaVinci Board members and went over. Cami agreed to type up the guide and put with the meeting minutes.

Cami asked who was still on the board and who wasn't. Being prompt and attending are issues. Debbie stated she would email Paul, Joe, and Dan and ask for their status on the board. If they were not interested with staying on the board then we would need to recruit non-parent board members. Jean stated that we should add old members to a database so that we can still utilize them as resources. Cami said they should be added to Friends of DaVinci.

Debbie stated that Lewis and Nancy would be absent from the next board meeting. Eric Amsel said he would be out of town as well. Debbie moved to reschedule the next meeting to March 8th. Everyone agreed.

7. President's Report ~ Debbie Legge

Debbie said that they had a fundraising meeting at the bank. Jack and Pam had great ideas and are excited about the direction for the Gala. Ashley McClung's story of change inspired the theme for the movie. Debbie gave the assignment to every board member to get five quality things donated for the silent auction. Eric Amsel stated that a good idea for donations would be baskets. The Tree House Gala's biggest money makers are the creative baskets they offer. Debbie stressed for us to reach out to corporations about the Gala which will be April 22nd at the Eccles Center. It is \$500 for a table of 10, \$250 for a half table and \$50 for one ticket.

8. Old Business

None

9. New Business

Nancy talked about how they kicked off the CTE program this week.

The PTSO started a fundraiser and everyone is required to either sell items or donate money. Every one who sells two items receives a ticket to a concert. The money that is raised will go for graphing calculators.

10. Moved to Executive Session

Lewis requested that the meeting be moved to Executive Session at 7:50p.m.

11. Adjourn

Meeting was motioned to adjourn at 8:40.

Minutes submitted by: Alexis Hicks

Minutes approved by: