

DaVinci Academy of the Sciences and Arts
Board of Directors
AGENDA
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, January 14, 2009
Time: 5:30 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	5 Min
2.	Kimball Young Introduction/Discussion/Questions	Paula Dugan	20 Min
3.	Introduction and Agenda Review	Terryl Miller	3 Min
4.	Student Government Report	Student Government	5 Min
5.	PTSO Report	PTSO Presidency	5 Min
6.	Financial Report Vote and discussion on check to State Treasury Office.	Debbie Stark	10 Min

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Item No.	Subject	Presenter	Time
7.	Technology Report	Garen Kidd	5 Min
8.	Ombudsman	Maria Schwarz	__ Min
9.	Open Public Comment		30 Min Max
10.	Open Student Comment		30 Min Max
11.	Director Report Introduction, discussion and vote on Architectural Plans for building Update on Graduation Introduction and discussion on 7th & 8th grade curriculum	Jessie Kidd	30 Min
12.	President's Report	Paula Dugan	15 Min
13.	Old Business – Action Items	Terryl Miller	5 Min
14.	New Business Committee Reports Eric Amsel: Discussion and vote on changes for the bylaws	Each Board Member Eric Amsel	3 Min/Rp 15 Min.
15.	Adjournment	Paula Dugan	

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

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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

Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

PUBLIC INFORMATION:

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.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.