

**DaVinci Academy of Science & the Arts**

2221 Grant Ave Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

**DASA Governing Board Minutes**

**May 2, 2018**

**5:00 PM-7:00 PM**

Attendees/Invitees			
	Tim Herzog, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member	*	Arlene Anderson, PTSO President
	Russell Winkler, Vice President/ Community member	*	Isabelle Herzog, Student President
	Kevin Richter, Secretary/Parent Member	*	Amy Wicks-Community Member
	Paul Goggi, Faculty Representative	*	Brian Rague, Community Member
*	Audrey Wise, Chair of Land Trust		Leah, Murray Parent Member
	Sally Shigley, Parent Member		

\*Not in attendance

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1.	Welcome Guests	Tim Herzog	5 Min
2.	Public Comment		5 Min
3.	Student Government Report  Student Government: Elections have started now Freedom Fiesta Event Academic Decathlon took 2nd place in small school division in Texas Song Writing Competition they took 2nd and won \$10,000 Soccer season is still going	Isabelle Herzog	5 Min
4.	Approve April Minutes  <a href="https://docs.google.com/document/d/1qq1MtDZQzIt72GNb30Cjw_V-2NLIj58Lw5_pRNogHs/edit?usp=sharing">https://docs.google.com/document/d/1qq1MtDZQzIt72GNb30Cjw_V-2NLIj58Lw5_pRNogHs/edit?usp=sharing</a>  <b>Patricia made the motion to approve the April minutes, Kevins seconded, all in favor, and none opposed.</b>	DASA BOD	2 Min
5.	Election of Board Members  Dr. Donaldson will be posting the voting for Board elections this week to the parents.	DASA BOD	20 Min
6.	Update on Board Elections  The board reviewed the Candidates.  <b>Leah made a motion to accept Chris Crockett's application , Patricia seconded, all in favor, none opposed.</b>	DASA BOD	10 Min

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	<p><b>Kevin made a motion to approve the elected board officers, taking effect July 1st, Patricia seconded, all in favor, none opposed.</b></p> <p><b>Elected Officers:</b>  <b>Sally Shigley President</b>  <b>Brian Rague Vice President</b>  <b>Leah Murray Secretary</b>  <b>Patricia Olsen Treasurer</b></p>		
<p>6.</p>	<p>Progress of EA assessment</p> <p>EA Response:  <a href="https://docs.google.com/document/d/1bXklmS6WjST8YS8XswU1Zby97Qx62eM9nZUFg5XTTg/le/dit?usp=sharing">https://docs.google.com/document/d/1bXklmS6WjST8YS8XswU1Zby97Qx62eM9nZUFg5XTTg/le/dit?usp=sharing</a>.</p> <p>New board meeting will be May 30th in place of the June meeting.</p>	<p>DASA BOD</p>	<p>30 Min</p>
<p>7.</p>	<p>Update from Strategic planning committee</p> <p>The Strategic planning committee met and talked about the school culture and goals. The committee focused on the fact that the school is a K-12 Family - centered on three parts of that family:</p> <ul style="list-style-type: none"> <li>● Student</li> <li>● Educators</li> <li>● Community</li> </ul> <ol style="list-style-type: none"> <li>1. Quality of graduates</li> <li>2. Recruiting and retaining talent</li> <li>3. Curriculum and quality of instruction and programs</li> <li>4. Community Relations</li> <li>5. Maintenance of the home</li> </ol>	<p>Leah Murray</p>	<p>15 Min</p>

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8.	Finance Committee Report  The board reviewed all line items, days cash on hand, and operating margin.	Patricia and Roger	15 Min
9.	Board Future Planning <ul style="list-style-type: none"> <li>● Summer Retreat</li> </ul> September 15th 2:30 PM at Big Davinci 2033 Grant Ave. <ul style="list-style-type: none"> <li>● Transitional Plan</li> </ul>	DASA BOD	10 Min
10.	Adjournment <b>Sally made the motion to adjourn, Kevin seconded, all in favor, and none opposed.</b>	DASA BOD	5 Min

Item#    Subject

### Decision Log

Decision/Description	Pass/Fail

### Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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- 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.