

**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 30, 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.	<p>Student Government Report</p> <ul style="list-style-type: none"><li>● Introduce new class President</li></ul> <p>Academic Decathlon took 2nd in State Utah Festival Opera Theatre (Davinci was awarded 2 internships) Students entered the Musical Theater Writing competition. They won 2nd place and \$10,000 The Awards assembly was yesterday Field Day was today with the business fair Tomorrow is Graduation Senior breakfast is tomorrow</p>	Isabelle Herzog	5 Min
4.	<p>Approve May Minutes <a href="https://drive.google.com/open?id=1NlzygnHiPm2uNGpu3FxFxHUi5jQmep5-liu10Oqsyrhy4">https://drive.google.com/open?id=1NlzygnHiPm2uNGpu3FxFxHUi5jQmep5-liu10Oqsyrhy4</a></p> <p><b>Patricia made the motion to approve the May minutes, Kevin seconded, all in favor, and none opposed.</b></p>	DASA BOD	2 Min
5.	<p>EA Report</p> <p><b>Leah made the motion to approve the Natural Approach to Chemistry textbook, Brian seconded, all in favor, and none opposed.</b></p>	Fred Donaldson	10 Min
6.	<p>Finance committee report</p> <p><b>Kevin made a motion to accept the forecast as the final budget for 2017-2018 and approve the finance committee to make changes with a variance of plus or minus 5%, Brian seconded, all in favor, and none opposed.</b></p> <p><b>Brian made the motion to approve the proposed 2018-2019 budget, Kevin seconded, all in favor, and none opposed.</b></p>	Patricia and Roger	10 Min

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7.	Board Membership  <b>Leah moves to approve David Farrow's application for the board position, Patricia seconded, all in favor, and none opposed.</b>	DASA BOD	10 Min
8.	Board Retreat Plan September 15th-Details to come	DASA BOD	15 Min
9.	Closed Meeting (According to 52-4-204 & 205) Discussion of Personnel Tim moved to go into closed session to discuss school personnel, roll call, all in favor, and none opposed.	DASA BOD	20 Min
10.	Adjournment  Patricia made the motion to adjourn, Leah seconded, all in favor, and none opposed.	DASA BOD	5 Min

Item#    Subject

### Decision Log

Decision/Description	Pass/Fail

### Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		

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4.		
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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.