

DASA Governing Board Minutes
October 3, 2018
5:00 PM-7:00 PM

Attendees/Invitees			
	Sally Shigley, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member	*	Justin Snow, PTSO President
*	Amy Wicks, Vice President/ Community member	*	Jorge Cortes, Student President
	Leah Murray, Secretary/Parent Member	*	Brian Rague, Community Member
	Paul Goggi, Faculty Representative		
	David Ferro, Community Member		
	Chris Crockett, Community Member		

*Not in attendance

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

1.	Welcome Guests	Sally Shigley	5 Min
2	<p>Public Comment</p> <p>Dr. Donaldson introduced committee members for the following:</p> <ul style="list-style-type: none"> ● Safety Committee: Anna Baker ● Land Trust Arlene Anderson & Audrey Wise ● Curriculum Committee Chair: Colette Watanabe ● Davis Ferro will be the chari on the Technology Committee <p>Energy Link presented and talked with the board on how they work with large facilities to make them more energy efficient. The board will review the materials and put it on the next board agenda for discussion.</p>		5 Min
3.	DaVinci Good News- The Distance program had 4 families present on what they enjoy and have done through the program.	Fred Donaldson	10 min
4.	Secondary Student Body President	Jorge Cortes	5 Min
4.	<p>Approve Board Retreat Minutes</p> <p>Patricia made the motion to approve the board retreat minutes from September 15th, Leah seconded, all in favor, and none opposed.</p>	DASA BOD	2 Min
5.	Board Election Committee	Leah Murray	5 Min

	<p>Leah proposes that the Board Election committee consists of administrators, two board members, and the Faculty Caucus.</p> <p>The goal for the committee is to have a list of expertise needed on the board by November.</p> <p>The committee needs to make a map of each member and how many years they have served.</p> <p>Lastly, the committee will create a slate of people that the committee would like to recommend to run for the open board seats.</p>		
6.	<p>Fundraiser Timeline</p> <p>Davinci was one among 20 schools that was audited for fundraisers and our report came back very well. Our fundraiser policy and timelines are in line with the state office of education laws.</p>	Fred Donaldson	5 Min
7.	<p>Title I, II, EARS approval</p> <p>EARS- Enhancement for at Risk Students. In order for the school to receive this money the board has to vote on the school goals.</p> <p>Patricia made a motion to approve the Title 1 and EARS goals, Leah seconded, all in favor, and none opposed.</p> <p>David made a motion to define a student that is at risk of failing by the 4</p>	Fred Donaldson	10 Min

	<p>key points in Dr. Donaldson's report, Chris seconded, all in favor, and none opposed.</p> <p>Title 1 Funds is the federal government funding for at risk students the school receives about \$180,000 dollars. There are a lot of Federal requirements for us to be reimbursed for those funds. Title II is the Professional Development funding.</p>		
8.	<p>Finance Committee</p> <p>The board reviewed the Red Apple Finance Budget Summary. Patricia mentioned that some line items have a high forecast percentage because of upfront costs. Casey Holmes is our new business manager from Red Apple Finance.</p>	Patricia Olsen	10 Min
9.	<p>Strategic Planning Committee</p> <p>The Strategic Planning Committee collects the data, and revisits the missions.</p>	Leah Murray	5 Min
10.	<p>Policy and Governance Committee</p> <p>Chris presented the board policies and highlighted them in red if they were a high priority to review and yellow if they need to reviewed this year.</p>	Chris Crockett	5 Min

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	The committee report will be brought to the board monthly and it will be discussed what the committee is working on and if they have any questions or need to approve new policy.		
11.	Technology Committee David is going to visit at least 3 teachers and review the pedagogical use of technology in the classroom and ensure it aligns with the school goals.	David Ferro	5 Min
12.	Curriculum Committee	Colette Watanabe	10 Min
13.	Land Trust Committee The Land Trust committee chair will be determined.	Audrey Wise	10 Min
14.	Safety Committee Fred introduced Anna Baker for the safety committee.	Fred Donaldson	5 Min
15.	Marketing Committee Fred is still working on finishing this committee.	Fred Donaldson	5 Min
16.	Wellness Committee	Fred Donaldson	5 Min
17.	PTSO Committee	Justin Snow	5 Min
18.	Faculty Caucus Committee If there is a 5th Friday of the month there is a faculty caucus meeting. There are not any faculty concerns at the moment.	Paul Goggi and Mattison Shutt	10 Min

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19.	Title 1 Committee	Fred Donaldson	5 Min
20.	Adjournment Patricia made the motion to adjourn, Chris seconded, all in favor, and none opposed.	DASA BOD	2 Min

Item# Subject

Action Items

ITEM	Subject	Assigned:
1.	Board Election Committee needs to create a list of expertise needed on the board.	Leah Murray
2.	Board Members review Executive Administrator Report.	DASA BOD
3.	Board Members review the Finance Report.	DASA BOD
4.	Policy and Governance Committee bring at least one policy worked on for the month of October.	Chris Crockett

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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.

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