

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

DASA Governing Board Agenda

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

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1.	Welcome Guests	Sally Shigley	5 Min
2.	Public Comment		5 Min
3.	DaVinci Good News	Fred Donaldson	10 min
4.	Secondary Student Body President	Jorge Cortes	5 Min
4.	Approve Board Retreat Minutes	DASA BOD	2 Min
5.	Board Election Committee	Leah Murray	5 Min
6.	Fundraiser Timeline	Fred Donaldson	5 Min
7.	Title I, II, EARS approval	Fred Donaldson	10 Min
8.	Finance Committee	Patricia Olsen	10 Min
9.	Strategic Planning Committee	Leah Murray	5 Min
10.	Policy and Governance Committee	Chris Crockett	5 Min
11.	Technology Committee	David Ferro	5 Min
12.	Curriculum Committee	Colette Watanabe	10 Min
13.	Land Trust Committee	Audrey Wise	10 Min
14.	Safety Committee	Fred Donaldson	5 Min
15.	Marketing Committee	Fred Donaldson	5 Min
16.	Wellness Committee	Fred Donaldson	5 Min

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17.	PTSO Committee	Justin Snow	5 Min
18.	Faculty Caucus Committee	Paul Goggi and Mattison Shutt	10 Min
19.	Title 1 Committee	Fred Donaldson	5 Min
20.	Adjournment	DASA BOD	2 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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.

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