

DASA Governing Board Agenda

December 5, 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
	Brian Rague, Vice President/Community Member		Jorge Cortes, Student President
	Leah Murray, Secretary/Parent Member		Casey Holmes, Business Manager
	Paul Goggi and Mattison Shutt, Faculty Representatives		
	David Ferro, Community Member		
	Chris Crockett, Community Member		
	Amy Wicks, Community Member		

*Not in attendance

DaVinci Academy of Science & the Arts

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1.	Welcome Guests	Sally Shigley	5 Min
2.	Public Comment		5 Min
3.	DaVinci Good News 1. Elementary school	Fred Donaldson	10 min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	Approve November minutes	DASA BOD	2 Min
6.	Executive Administrator Report	Fred Donaldson	10 Min
7.	Committee Reports Policy, Election, Governance, Strategic Planning, Technology, Curriculum, Land Trust, Safety, Marketing, Wellness, Title 1, PTSO, Faculty Caucus	Varies	30 Min
8.	Finance Report	Patricia Olsen	10 Min
9.	Energy Report 1. https://drive.google.com/open?id=oB9lD1phOhDsuWXVrcoxQeHFVSDVGMFhQZmpFS2tYdWVacDdN	DASA BOD	10 Min
10.	Governance 1. Finance policy 2. School safety policy		10 Min
11.	Construction Projects 1. Playground Report 2. Farmington 3. Building Upgrades	Fred Donaldson	10 Min

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12..	Accreditation Report 1. Climate survey results	Fred Donaldson	10 Min
13.	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.
- c) Providing notice on the web site for Davinci Academy, when operational.

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