

DASA Governing Board Agenda

November 7, 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		Financial adviser
	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

215 E. 22nd Ogden, UT 84401

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1.	Welcome Guests	Sally Shigley	5 Min
2.	Public Comment		5 Min
3.	DaVinci Good News <ol style="list-style-type: none">1. Kary MaKayla<ol style="list-style-type: none">a. Phone friendly homework assignments2. X-cross country state champs3. Shakespeare awards4. Teacher awards5. Haunted House Success	Fred Donaldson	10 min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	Approve October Minutes	DASA BOD	2 Min
6.	Executive Administrator Report <ul style="list-style-type: none">• Parent and Family Engagement Policy name change• Updated School Fees -- language at bottom that explains all fees listed are the maximum amount allowed including fundraisers.• Policy 503--finance policy	Fred Donaldson	15 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	15 Min
9.	Energy Report	DASA BOD	15 Min
10.	Playground Report	Fred Donaldson	10 Min

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11.	Accreditation Report	Fred Donaldson	20 Min
12.	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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