

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

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DASA Governing Board Minutes

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		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

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1.	Welcome Guests	Sally Shigley	5 Min
2	Public Comment		5 Min
3.	<p>DaVinci Good News</p> <p>1. May Barrett-Fox May presented that there is a digital divide among the school, and it is making hard for students to be successful if they don't have a computer at home.</p> <ul style="list-style-type: none">a. Phone friendly homework assignmentsb. Digital divide - gap between those who have computers and those who do notc. Mathspace is an app on the phoned. Dr. Donaldson suggested that May goes to Mr. Post to collaborate on how to resolve this issue. <p>2. Kary-OWATC and won outstanding high schools student because of her progress. She is studying the business program. She is starting Math 990 and Math 1010 right now.</p> <p>3. Cross country state champs</p> <p>4. Shakespeare awards</p> <p>Adam Slee presented on all the shakespeare awards.</p> <ul style="list-style-type: none">a. How did we do in Shakespeare<ul style="list-style-type: none">i. competed in both junior high and high schoolii. high school - third place for music, special recognition award in	Fred Donaldson	10 min

	<p>scholarship - Jessica Lewis outstanding vocalist and actress; second place overall, first place monologue; Rachel Love was portfolio winner</p> <p>iii. junior high school - third place overall, first place ensemble team, second place monologue</p> <p>5. Haunted House Success a. Students raised \$20k for Youth Futures</p> <p>6. Volleyball took 3rd in state</p>		
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	<p>Approve October Minutes</p> <p>Amy made the motion to approve the October minutes, David seconded, all in favor, and none opposed.</p>	DASA BOD	2 Min
6.	<p>Executive Administrator Report</p> <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	Varies	30 Min

	<p>Trust, Safety, Marketing, Wellness, Title 1, PTSO, Faculty Caucus</p> <p>PTSO: The committee just closed out the cookie dough fundraiser for secondary. Overall the committee felt it was successful and it was a lot less labor than the spaghetti dinner.</p>		
8.	<p><u>Finance Report</u></p> <ul style="list-style-type: none"> ● Finance met November 1st. The committee reviewed the budget detail and all line items. ● Procurement policy will have to take place for both Red Apple and Custodial. ● Patricia would like to recommend Red Apple. ● The committee is working on updating and reviewing cash handling process. ● Davinci might have to add to benefit budget line item due to an insurance increase. ● The committee has reviewed categories, bank statements, and credit card statements 	Patricia Olsen	15 Min
9.	<p>Energy Report</p> <ul style="list-style-type: none"> ● The Board needs more of a detailed example in engineering analysis. 	DASA BOD	15 Min

	<ul style="list-style-type: none"> • The board needs to review and possibly go through the RFP process • Detailed conversation about fiscally what this means for the school. • Davinci will net \$13k the first year and then it continues to grow from there <p>Leah made the motion to create Energy Management Committee in order to discuss possible changes to inefficient energy uses at the school and see what the remedy for those would be, Amy seconded, all in favor and none opposed.</p>		
10.	<p>Playground Report</p> <p>The stairs that had to be put in per code on the outside is causing problems with the footings and placings. The plans will be submitted to our contractor to be submitted to the city.</p>	Fred Donaldson	10 Min
11.	<p>Accreditation Report</p> <p>The Accreditation was moved to February. The school is finished and ready for them to come. Dr. Donaldson would like to work with the strategic planning committee to come up with a 5 year plan</p>	Fred Donaldson	20 Min
12.	<p>Adjournment</p> <p>Amy made the motion to adjourn, patricia seconded, all in favor, and non</p>	DASA BOD	2 Min

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	opposed.		
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Item# Subject

Action Items

Decision/Description
Energy Management Committee (Brian, David, Amy, Casey, Fred) will start the process of meeting about the Energy report. The first step will be Fred and Casey reviewing bond covenants.
Review Finance Report
Review EA report
Review November Minutes

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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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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