

## DASA Governing Board Minutes

February 6, 2019

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, Parent Member		
	Chris Crockett, Community Member		
	Amy Wicks, 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	Public Comment Noone came		5 Min
3.	Secondary Celebration <ul style="list-style-type: none"> <li>- Simon's email</li> <li>- Erika's email</li> <li>- Trish's Friday stroll conversation</li> <li>- ATC students celebrated in schools</li> </ul>	Simon Post	5 Min
4.	Secondary Student Body President Not present	Jorge Cortes	5 Min
5.	Approve January <a href="#">minutes</a> Leah moved to approve Amy seconded Approved unanimously	DASA BOD	2 Min
6.	Finance Report <ul style="list-style-type: none"> <li>- Budget Report</li> </ul> Trish has no concerns No questions from Board Fred is saying to compare the top SB of year to the numbers in the budget summary Trish says they review it every week	Patricia Olsen	10 Min
7.	Policy and Election Committee Report <ul style="list-style-type: none"> <li>- Parent and Family Engagement Policy</li> <li>- Board Election Policy</li> </ul> Board approves board election policy Parent and family engagement policy designed for Title 1 compliance. Chris suggested adding encouragement to join committees. Leah pointed out this is in another policy. Sally is saying board should be tabling at registration dates to help get people involved.	Chris Crockett and Leah Murray	10 Min

	<p>Leah moved that the board approve the parent and family engagement policy. Chris seconded. Unanimous approval for parent and family engagement policy</p>		
8.	<p>Strategic Planning Committee</p> <ul style="list-style-type: none"> <li>- Charter Exhibit A</li> <li>- Science conversation</li> </ul> <p>Leah moves to allow Fred to negotiate with the State Charter Board, Amy seconds, Unanimous approval for charter exhibit A. Science conversation - science seems to be in the shadow of the arts at our school; Sally says that Northrup Grumman would maybe fund a girls STEM, Amy says to be Business After Hours Trish wants to know if it was covered by newspaper - Standard Examiner or Student newspaper Amy suggests to highlight on the website - parents looking would see it Trish was wondering if after Hours was on the website Sally suggests that Little D folks and parents could come and watch the science lab; naming opportunities and funding for this Leah asks for marketing on this Sally asks for DaVinci Science facebook page Dave had robotics club made stage come out during the play - science communicated through drama; utilize what is strong - use people in performing</p>	Leah Murray	10 Min

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

	<p>arts (STEAM); ask performing arts to do some science celebration</p> <p>Sally is wondering if faculty should be doing this - who is driving this bus</p> <p>Dave - Slee could help with science</p> <p>Fred suggest faculty will drive this and report to strategic planning committee</p> <p>Sally is wondering if faculty can connect to board for connections - Fred says we don't know what connections</p>		
9.	<p>Land Trust Committee</p> <ul style="list-style-type: none"> <li>- Approve Land Trust Amendment</li> </ul> <p>Fred says Land Trust would like to have board amend its money - board needs to approve those transfers</p> <p>Leah moved to approve the amendment</p> <p>Trish seconded</p> <p>Unanimous approval</p>	Liz Boll	10 Min
10.	<p>Executive Administrator Report</p> <ul style="list-style-type: none"> <li>- Fundraisers</li> <li>- Celebration Night</li> </ul> <p>DaVinci Celebration Awards Night - March 23rd may be moved to April</p> <p>Awards to students and teachers</p> <p>Ask businesses to come and invest in DaVinci - use connections to get people out</p> <p>Energy assessment is in progress with Weber State</p> <p>Point of the event is to celebrate</p> <ul style="list-style-type: none"> <li>- Enrollment Numbers</li> <li>- Accreditation Surveys</li> <li>- Transfer Rate</li> </ul> <p>Sally asked about losing students to NUAMES</p>	Fred Donaldson	10 Min

**DaVinci Academy of Science & the Arts**

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

	<p>Fred is thinking about distinguishing itself from competitors - so we are doing AP course, internship, OTech certificates v NUAMES getting associate's degrees only</p> <ul style="list-style-type: none"> <li>- Turnover Rate</li> </ul> <p>Dave asked about historical context Fred says that retention rate has dropped because the number of students increased</p> <p>Dave asked about 10% turnover Fred says last year was a bigger exodus than usual - we lost 8 teachers last year</p> <p>Trish mentioned that we did exit interviews</p> <p>Amy talked about unemployment meaning it's harder to keep employees</p>		
11.	<p>Adjournment</p> <p>Amy moved to adjourn</p> <p>Trish seconded</p> <p>Unanimous approval</p>	DASA BOD	2 Min

Item#    Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		

**DaVinci Academy of Science & the Arts**

215 E. 22nd Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

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.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.