

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

DASA Governing Board Mintues

March 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, 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>Elementary Celebration</p> <ul style="list-style-type: none"> • The elementary had great success with making \$5,500 in purchases at the book fair • Friday night they had a movie night at school. Student Government ran their store and it was profitable. • Dr. Seuss week was a success • They had a Dragon drawing contest they have made into T-shirts • Community members are coming in to talk about problem solving • Willie Wonka theatre program presented and did well • 101 Dalmatians is coming up the next week 	Erika Kortman	5 Min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	<p>Approve February minutes</p> <p>Patricia made the motion to approve the February minutes, Dave seconded, all in favor, and none opposed.</p>	DASA BOD	2 Min
6.	<p>Finance Report</p> <ul style="list-style-type: none"> - Budget Report <ul style="list-style-type: none"> - Budget Summary - Budget Detail - Executive Finance report - PTIF Request (Resolution and vote needed to transfer funds) 	Patricia Olsen	10 Min

<p>- Revolving loan</p> <ul style="list-style-type: none">• The board reviewed the increases in the budget.• Line 3020 increased more than we budgeted• Days Cash on hand is 101.04• Our operating margin is forecasted at 5.97 <p>Mountain America came and proposed how to make more money on our money in the bank; however, Casey researched and found a more profitable option with the Utah public treasurers investment fund. This account will operate as a regular savings account and has a return of 2.9% annually.</p> <p>In order to set up this account the board needs to sign the resolution and approve it to authorize it to move these funds. Anticipating putting 1.5 million into the account we will get about \$30,000 annually just in interest.</p> <p>Brian made the motion to accept the PTIF request, Dave seconded, all in favor, and none opposed.</p> <p>Fred would like to recommend to the board applying for another revolving loan. Interest rate for the previous revolving loan was 2.9%. The playground construction project is going to be expensive and he would rather not take</p>		
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	<p>it out of operating budget if we don't have to. The revolving loan does not hurt the bond covenants.</p> <p>Patricia made the motion to go forward with the application for the loan and have Red Apple prepare that for the board for review. The board will set up a board meeting virtually to review the information prior to the March 22nd deadline, Dave seconded, all in favor, and none opposed.</p> <p>The board will meet on the 21st, and Fred will send out the details of the meeting.</p>		
7.	<p>Policy and Election Committee Report</p> <ul style="list-style-type: none"> - Potential candidates for Board elections - Deadlines <p>Interested candidates will abide by the new policies the board has in place. Potential candidates will meet with Leah and turn in their application and signatures at the end of April.</p>	Chris Crockett and Leah Murray	10 Min
8.	<p>Strategic Planning Committee</p> <ul style="list-style-type: none"> - Charter Exhibit A <p>Conversation tabled for next meeting.</p>	Leah Murray	10 Min
9.	<p>Curriculum Committee</p> <ul style="list-style-type: none"> - CTE Pathways and graduation credits <p>Fred wanted to give the board a report on what the committee is working on.</p>		

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	<p>Secondary is working on changing the graduation credits from 26 to 28 for incoming freshman. The committee is in the works on all the details and will report to the board when it is finalized.</p>		
9.	<p>Land Trust Committee</p> <ul style="list-style-type: none"> - proposed plans <p>Landtrust committee is working weekly to finalize the landtrust plan. There is \$145,000 and the proposals will be decided on by the committee soon.</p>	Liz Boll	10 Min
10.	<p>Executive Administrator Report</p> <p>Dr. Donaldson reported on:</p> <ul style="list-style-type: none"> - Fundraisers - Celebration Night <ul style="list-style-type: none"> 1. DaVinci Celebration Awards Night--April 13 6:30 to 8:30 pm - Enrollment Numbers - Accreditation Surveys - Transfer Rate - Turnover Rate <p>Enrollment numbers</p> <ul style="list-style-type: none"> - K-6 Distance -- 380 - K-6 Onsite -- 324 - 7-12 Secondary -- 504 <ul style="list-style-type: none"> - Transfer rate of students--8% - Retention rate of students--74% - Teacher Turnover 2017-2018 -- 10% 	Fred Donaldson	10 Min
11.	<p>Adjournment</p> <p>Leah moves to adjourn, patricia</p>	DASA BOD	2 Min

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	seconded, all in favor, and none opposed.		
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Item# Subject

Decision Log

Decision/Description	Pass/Fail

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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