

DASA Governing Board Minutes

April 10, 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

DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

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1.	Welcome Guests	Brian Rague	5 Min
2.	Public Comment		5 Min
3.	<p>Secondary Celebration</p> <ol style="list-style-type: none"> 1. Sterling Scholar winner-vocal 2. Pentathlon took 4th on national test 3. Academic Decathlon qualified for nationals 4. Kip Konger went to NY for monologue competition 	Simon Post	5 Min
4.	Secondary Student Body President	Jorge Cortes	5 Min
5.	<p>Approve March minutes</p> <p>Patricia made the motion the approve the March minutes, David seconded, Chris abstained, 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 - Finance report - Handbook change <p>Leah made the motion to update the forecast to become the actual budget, David seconded, all in favor, and none opposed.</p>	Patricia Olsen	10 Min
7.	<p>Policy Committee Report</p> <ul style="list-style-type: none"> - Election Deadlines 	Chris Crockett and Leah Murray	10 Min

	<p>Extend the deadline for collecting signatures that are due April 1st May she will have an open call about the board and recruitment.</p> <p>Patricia made the motion to postpone the deadline from April 1st to the end of April in order to get the signatures for the board application, Chris seconded, all in favor, and none opposed.</p>		
8.	<p>Curriculum Committee - Curriculum policy</p> <p>The school would like to update the curriculum policy. There will be three options for students. Details listed here</p> <p>Leah wants to ensure that the implementation of this curriculum policy is done well through the counselors to ensure we are exploring and celebrating what all options of post secondary can offer.</p>	Curriculum chair	10 Min
9.	<p>Executive Administrator Report</p> <ul style="list-style-type: none"> - Celebration Night - Enrollment Numbers - Accreditation Surveys - Transfer Rate - Turnover Rate - Calendar - Logan site - Elementary Playground <p>David made a motion to accept the</p>	Fred Donaldson	20 Min

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	calendar including the 32 hours of Professional development going toward the 180 school days, Patricia Seconded, all in favor, and none opposed.		
10.	Upcoming Events <ul style="list-style-type: none"> - Celebration Night, April 13 6:30 PM - Senior Capstone Night, April 18th 6:00 PM 		
11.	Adjournment Patricia made the motion to adjourn, David seconded, all in favor, and none opposed.	DASA BOD	2 Min

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.

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.