

**DaVinci Academy of Science & the Arts**

215 E. 22nd Ogden, UT 84401

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

Agenda- Page 1

**DASA Governing Board Minutes**

**May 1, 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	Brian Rague	5 Min
2.	Public Comment  Elizabeth Muse- Topic: School Safety		5 Min
3.	Distance Celebration  The Distance program did an Egg Drop where the fire department came and dropped eggs from a 100 ft. Ladder. The students learned in STEM class about gravity etc. The students and parents had a great time.	Jesslynn Anderson	5 Min
4.	Secondary Student Body President Not Present	Jorge Cortes	5 Min
5.	Approve April <a href="#">minutes</a>  <b>David made the motion to approve the April Minutes, Leah seconded, all in favor, and none opposed</b>	DASA BOD	2 Min
6.	Finance Report <ul style="list-style-type: none"> <li>- Budget Report <ul style="list-style-type: none"> <li>- Budget summary</li> <li>- Budget detail</li> </ul> </li> <li>- Finance report</li> <li>-</li> </ul> <p>Casey would like to recommend moving \$30,000 from 300 expense line to the 100 expense line.</p> <p><b>Leah made the motion to approve the recommendation, David seconded, all in favor, and none opposed.</b></p>	Patricia Olsen	10 Min

	<ol style="list-style-type: none"> <li>1. Public treasurers investment fund 1M in that account.</li> <li>2. Working with the state on the loan the school has preliminary approval on it.</li> </ol>		
7.	<p>Policy Committee Report</p> <ul style="list-style-type: none"> <li>- Election Deadlines</li> <li>- School Fee Policy Updates</li> </ul>	Chris Crockett and Leah Murray	10 Min
8.	<p>Curriculum Committee</p> <ul style="list-style-type: none"> <li>- Curriculum policy</li> </ul> <p><b>David made the motion to approve the graduation pathways, Chris seconded, all in favor, and none opposed.</b></p> <ul style="list-style-type: none"> <li>• This change will take place for Class of 2023</li> </ul>	Curriculum chair	10 Min
9.	<p>Executive Administrator <a href="#">Report</a></p> <ul style="list-style-type: none"> <li>- Celebration Night Review</li> <li>- Enrollment Numbers</li> <li>- Transfer Rate</li> <li>- Turnover Rate</li> <li>- Calendar</li> <li>- <a href="#">School Fee Approval</a></li> <li>- School Fee Approval 2019-2020</li> </ul> <p>The board discussed the changes to the <a href="#">School Fee Waiver policy</a>. They reviewed the activities not supported by Davinci Academy.</p> <p><b>Leah made a motion to approve the proposed school fees 2019-2020, Chris seconded, all in favor, and none opposed.</b></p>	Fred Donaldson	20 Min

	<p><b>David made the motion to extend the signature collecting time frame from April 30th to May 15th, Chris seconded, all in favor, and none opposed. Leah abstained</b></p> <ul style="list-style-type: none"> <li>- Elementary Playground</li> </ul> <p>Davinci night made \$7,000 in sponsors. The plan is to put their names on the playground.</p> <p>Capstone was very successful and the projects were well presented.</p>		
10.	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>- Graduation May 30, 7 PM at Peery Egyptian Theatre</li> </ul> <p>The board has been invited to join the Elementary program to the community heros open house problem solvers showcase Friday May 17th 8:30-9:30. All the different grades will come together to showcase all that they have done with talking to community members and building clubs.</p>		
11.	<p><b>Adjournment</b></p> <p><b>Leah made the motion to adjourn, Chris seconded, all in favor, none opposed.</b></p>	DASA BOD	2 Min

Item# Subject

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Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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- 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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