

## DASA Governing Board Agenda

June 5, 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](http://www.davinciacademy.org)

Agenda- Page 2

1.	Welcome Guests	Patricia Olsen	5 Min
2.	Public Comment		5 Min
3.	Review of end of year celebrations	Fred Donaldson	5 Min
5.	Approve May <a href="#">minutes</a>	DASA BOD	2 Min
6.	Finance Report <ul style="list-style-type: none"><li>- <a href="#">Finance committee report</a></li><li>- 2018-2019 Budget Report<ul style="list-style-type: none"><li>- Budget summary</li><li>- Budget detail</li></ul></li><li>- 2019-2020 Proposed Budget</li></ul>	Patricia Olsen	10 Min
7.	Board Election Results <ul style="list-style-type: none"><li>- New board members for 2019-2020 school year<ul style="list-style-type: none"><li>- Leah Murray</li><li>- Sally Shigley</li><li>- Rachael Pust</li></ul></li><li>- Annual election of Board President and Board Officers</li></ul>	Leah Murray	10 Min
8.	Executive Administrator <a href="#">Report</a> <ul style="list-style-type: none"><li>- Enrollment Numbers</li><li>- Transfer Rate</li><li>- Turnover Rate</li><li>- Elementary Playground</li></ul>	Fred Donaldson	20 Min
9.	Upcoming Events <ul style="list-style-type: none"><li>- August 17 Spruce Up Day</li></ul>		
10.	Closed Session in conformity with Utah Code 52-4-204 for the purposes of discussing: <ul style="list-style-type: none"><li>• the character, professional</li></ul>		

**DaVinci Academy of Science & the Arts**

215 E. 22nd Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

	competence, or physical or mental health of an individual; <ul style="list-style-type: none"> <li>• strategy sessions to discuss pending or reasonably imminent litigation;</li> <li>• deployment of security personnel, devices, or systems; and</li> <li>• investigative proceedings regarding allegations of criminal misconduct.</li> </ul>		
10.	Adjournment	DASA BOD	2 Min

Item#    Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

PUBLIC INFORMATION:

# DaVinci Academy of Science & the Arts

215 E. 22nd Ogden, UT 84401

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

Agenda- Page 4

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.