

**DaVinci Academy of Science & the Arts**

215 E. 22nd Ogden, UT 84401

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

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**DASA Governing Board Minutes**

**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

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1.	Welcome Guests	Patricia Olsen	5 Min
2.	Public Comment		5 Min
3.	<p>Review of end of year celebrations</p> <p>Mitt Romney wrote a letter to the school congratulating our students for their performance at the musical theatre performance.</p> <p>6th Grade graduation was a success Awards assembly at both buildings went well</p> <p>Field Day was a fun time for students and successful at all three campuses.</p>	Fred Donaldson	5 Min
5.	<p>Approve May <a href="#">minutes</a></p> <p><b>David made the motion to approve the May minutes, Patricia Seconded, all in favor, and none opposed.</b></p>	DASA BOD	2 Min
6.	<p>Finance Report</p> <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> <p>Finance committee would like to recommend for the board to approve the forecast as the 2018-2019 budget and allow the committee to make decisions within +- 5%.</p>	Patricia Olsen	10 Min

	<p><b>David made the motion to take the Finance committee recommendation, Leah seconded, all in favor, and none opposed.</b></p> <p>Patricia recommends to have a budget that employs an attorney that specializes in school and employment law.</p> <p><b>David made the motion to approve 2019-2020 budget, Patricia seconded, all in favor, and none opposed.</b></p> <p><b>Leah made the motion to approve the VAR 2019-2022 technology finance proposal, Patricia seconded, all in favor, and none opposed.</b></p> <p>Fred would recommend to the board to buy the lease out for the computers. Dollar buyout so that it isn't the market value.</p> <p>\$236,000 will be spent next year on one to one devices.</p> <p><b>Leah made the motion to buy the leased laptops, David seconded, all in favor, and none opposed.</b></p>		
7.	<p>Board Election Results</p> <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> </ul>	Leah Murray	10 Min

	<p>- Annual election of Board President and Board Officers</p> <p><b>David made the motion to reappoint the current officers for the upcoming school year, Sally Shigley President, Brian Rague as Vice President, Patricia Olsen as treasurer, and Leah Murray as board secretary with the proviso with anyone on the list declines the board will have an additional election for the position that has been vacated, all in favor, and none opposed.</b></p>		
8.	<p>Executive Administrator <a href="#">Report</a></p> <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.	<p>Upcoming Events</p> <ul style="list-style-type: none"> <li>- August 17 Spruce Up Day</li> </ul>		
10.	<p>Closed Session in conformity with Utah Code 52-4-204 for the purposes of discussing:</p> <ul style="list-style-type: none"> <li>• the character, professional competence, or physical or mental health of an individual;</li> <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> <p>Patricia made a motion to go into closed</p>		

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	<p>session, David seconded, all in favor, and none opposed. Invited all that are present</p> <p>Leah made the motion to go back into open session, Patirica seconded, all in favor, and none opposed.</p> <p>Leah give the committee latitude to reserarch law firms and bring back options to the board in August, Patricia seconded, all in favor, and none opposed.</p>		
10.	Adjournment	DASA BOD	2 Min

Item#    Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		

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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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