

**DaVinci Academy of Science & the Arts**

2033 Grant Ave., Ogden, UT 84401

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

Board meetings will be in the bandroom

Agenda- Page 1

**DASA Governing Board Agenda**  
**Feb. 1, 2021**  
**5:00 PM-7:00 PM**  
**Boardroom (Gymside of Big DaVinci)**  
**[Zoom Link for board meeting](#)**

Attendees/Invitees			
	Leah Murray, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Casey Holmes, Business Manager
	Sally Shigley, Vice President/Parent Member		Student President
	Charlie Ewert, Secretary/Parent Member		
	Paul Goggi and Mattison Shutt, Faculty Representatives		
	Chris Crockett, Community Member		
	Rachael Pust, Parent Member		
	Sarah Steimel. Parent Member		

\*Not in attendance

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Agenda- Page 2

1.	Welcome Guests	Leah Murray	5 Min
2.	Public Comment		5 Min
3.	Review and approve <a href="#">January 11 Board Minutes</a>	Charlie Ewert	5 min
4.	Board Election process <ul style="list-style-type: none"> <li>1. Two Candidates applying</li> <li>2. application posted on website or in the front office</li> </ul>	Leah Murray - Charlie Ewert	5 Min
5.	COVID-19 Case Report for January: <ul style="list-style-type: none"> <li>• Elementary--3</li> <li>• Distance--None</li> <li>• Secondary--5</li> <li>• vaccinations--signups are each Monday</li> </ul>	Fred Donaldson	5 min
6.	Quick overview of Finances <ul style="list-style-type: none"> <li>• <a href="#">Budget Summary</a></li> <li>• <a href="#">Budget Detail</a></li> <li>• <a href="#">Approve ESSER II Grant applications</a></li> <li>• <a href="#">Review financial policy 503</a></li> </ul>	Trish	5 min
7.	<a href="#">FY22 School Calendar Approval</a>	Fred	5 min
8.	<a href="#">Proposed FY22 School Fees</a>	Fred	5 min
9.	<a href="#">Good Times</a> <ul style="list-style-type: none"> <li>• Elementary <ul style="list-style-type: none"> <li>○ 1/2nd grade Disney sing along play</li> <li>○ 3/4 grade Willy Wonka</li> <li>○ 5th/6th grade Aladdin</li> <li>○ Most kids back at school</li> <li>○ 6th grade reading data 46/50 kids on grade level</li> </ul> </li> <li>• Distance <ul style="list-style-type: none"> <li>○ SEL Class -- huge success</li> </ul> </li> </ul>	Fred	5 min

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	<ul style="list-style-type: none"> <li>○ Poetry Slam Cafe</li> <li>○ Wonder projects in middle</li> <li>○ Videos</li> <li>● Secondary             <ul style="list-style-type: none"> <li>○ Student Scholarships</li> <li>○ Program development</li> </ul> </li> </ul>		
10,	<p><b>Training</b></p> <p>Review</p> <p>Board organization:</p> <ul style="list-style-type: none"> <li>● The Google Board Folder, website, and calendar</li> <li>● emails</li> <li>● UCAP</li> <li>● Background checks</li> </ul> <p>Required trainings:</p> <ul style="list-style-type: none"> <li>● <a href="#">Fraud Training</a></li> <li>● <a href="#">Audit Training</a></li> </ul> <p>Finance Training:</p> <ul style="list-style-type: none"> <li>● Use Budget Summary and Detail as the cheat sheet each month with highlighted areas of concern.</li> <li>● Train on these finance topics:             <ul style="list-style-type: none"> <li>○ <a href="#">Restricted funds and tracking</a></li> <li>○ <a href="#">School fees and tracking and policy and calendar</a></li> <li>○ Finance policies and update if needed</li> <li>○ <a href="#">Cash handling process at the schools</a></li> <li>○ <a href="#">finance committee</a></li> </ul> </li> </ul>		15 min
11..	<b>Adjournment</b>		

Item#    Subject

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Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

**PUBLIC INFORMATION:**

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.