

DaVinci Academy of Science & the Arts

2033 Grant Ave., Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Board meetings will be in the bandroom

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DASA Governing Board Agenda
March 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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1.	Welcome Guests	Leah Murray	5 Min
2.	Public Comment		5 Min
3.	Review and approve February 1, 2021 Board Minutes	Charlie Ewert	5 min
4.	Board Election process 1. Application ended and signature process started	Charlie Ewert	5 Min
5.	COVID-19 Case Report for January: <ul style="list-style-type: none"> ● Elementary--3 ● Distance--0 ● Secondary--3 ● vaccinations--Most of the staff is vaccinated 	Fred Donaldson	5 min
6.	Quick overview of Finances <ul style="list-style-type: none"> ● Budget Summary ● Budget Detail ● Approve ESSER II Grant applications 	Trish	5 min
7.	New School Land Trust Training--see videos and attachments under training section below	Fred	5 min
8.	Proposed FY22 School Fees	Fred	5 min
9.	Good Times <ul style="list-style-type: none"> ● Elementary <ul style="list-style-type: none"> ○ Play Performances ○ Trout eggs have hatched ○ Student growth increases ● Distance 	Fred	5 min

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	<ul style="list-style-type: none"> ○ Students doing Native American Studies project and building dioramas and presenting. ○ Music and drama cast has been selected and will perform the Tempest Musical at the end of April. ● Secondary <ul style="list-style-type: none"> ○ 2 finalists for Sterling Scholar <ul style="list-style-type: none"> ■ orchestra solo ensemble ○ 5 semi-finalists for Sterling Scholars 		
10,	<p>Training</p> <p>Review</p> <p>Board organization:</p> <ul style="list-style-type: none"> ● The Google Board Folder, website, and calendar ● emails ● UCAP ● Background checks <p>Required trainings:</p> <ul style="list-style-type: none"> ● Land trust Training <ul style="list-style-type: none"> ○ Video--Land Trust Responsibilities - ○ Video--Data-driven decisions ○ handouts-- <ul style="list-style-type: none"> ■ Local Board Guidelines ■ Appropriate Expenditures ● Fraud Training ● Audit Training <p>Finance Training:</p> <ul style="list-style-type: none"> ● Use Budget Summary and Detail as the cheat sheet each month with highlighted areas of concern. ● Train on these finance topics: <ul style="list-style-type: none"> ○ Restricted funds and tracking ○ School fees and tracking and policy and calendar 	15 min	

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	<ul style="list-style-type: none"> ○ Finance policies and update if needed ○ Cash handling process at the schools ○ finance committee
11..	Adjournment

Item# Subject

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:

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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.