

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 Minutes

October 11, 2021

5:00 PM-7:00 PM

215 22nd Street, Ogden

[Zoom Link for board meeting](#)

Attendees/Invitees			
	Leah Murray, President/ Parent Member		Jennifer Bodine/Parent Member
	Patricia Olsen, Treasurer/ Community Member		Juston Rindlesbach/Parent Member
	Sally Shigley, Vice President/Parent Member		Fred Donaldson, EA
	Charlie Ewert, Secretary/Parent Member		Casey Holmes, Business Manager
	Paul Goggi and Mattison Shutt, Faculty Representatives		Student President: Hannah Shigley Student VP: Rose Mitchell
*	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	<p>Public Comment Hannah Shigley President</p> <ul style="list-style-type: none"> ● Volleyball is starting to close. ● Cross country is doing well. Athlete is ending top 5 ● Choir, Band, Orchestra concerts this week. ● Legally Blonde for cast list ● October Fest Wednesday (Brats, Hot chocolate etc.) ● Student Council happening this year (dances only) ● <p>Rose Vice President</p>		5 Min
3.	<p>Review and approve Sept. 13, 2021 Board Minutes</p> <p>All in favor and none opposed</p>	Charlie Ewert	5 min
4.	<p>COVID-19 Discussion and Plan</p> <ul style="list-style-type: none"> ● Numbers and discussion <ul style="list-style-type: none"> ○ 4 cases in secondary ○ 6 cases in elementary ○ 5 cases in distance 	Fred Donaldson	10 min
5.	<p>Board Governance Training continued</p> <ul style="list-style-type: none"> ● Updated Charter ● Employee Management <ul style="list-style-type: none"> ○ School Vision and Goals ○ EA Progress on Goals <p>Board organization:</p> <ul style="list-style-type: none"> ● UCAP-- is everyone able to log on ● Background checks--All done? 	Fred	

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	<p>Board Training:</p> <ul style="list-style-type: none"> • Board Calendar Review • Review Open Public Meeting Law--how are we doing? 		
6.	<p>Long-term planning--</p> <ul style="list-style-type: none"> • Program adjustments--Distance • Construction needs--Middle classroom additions <p>Sally made a motion to approve Davinci Flex, Jennifer Bodine seconded, all in favor, and none opposed.</p>	Jesslynn	10 min
7.	<p>Committee Structure</p> <ul style="list-style-type: none"> • Safety and Wellness Committee Notes • Title I Parent Involvement update • Curriculum and Technology Notes • Land Trust Data update 	Fred	10 min
8.	<p>Policy updates--Information only</p> <ul style="list-style-type: none"> • Positive Behavior Plan 	Fred	
9.	<p>Financial Budgets</p> <ul style="list-style-type: none"> • Budget Summary • Budget Detail • Finance committee notes <ul style="list-style-type: none"> ◦ Oct. 7, 2021 	Trish	
10.	<p>Approve Federal and State Title I and EARS plans</p> <p>Title I Goals Reviewed--need board to approve</p> <p>Ears Goals Reviewed--need board to approve</p> <p>Sally made the motion to approve the Title I & EARS Plans, Jennifer seconded, all in favor, and none opposed.</p>	Fred	10 min

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11.	<p data-bbox="256 380 399 415">Training</p> <p data-bbox="1256 380 1365 415">15 min</p> <p data-bbox="256 470 375 506">Review</p> <p data-bbox="256 512 1078 548">Board Calendar Reviewed and approved each August</p> <p data-bbox="256 583 574 619">Board organization:</p> <ul data-bbox="310 653 1101 804" style="list-style-type: none">• The Google Board Folder, website, and calendar• emails• UCAP• Background checks <p data-bbox="256 858 565 894">Required trainings:</p> <ul data-bbox="310 907 1349 1371" style="list-style-type: none">• August ethics training-- Annual board commitment to abide by ethical behavior• Open and Public Meeting Training• Land trust Training<ul data-bbox="402 1058 1027 1245" style="list-style-type: none">○ Video--Land Trust Responsibilities -○ Video--Data-driven decisions○ handouts--<ul data-bbox="500 1171 954 1245" style="list-style-type: none">■ Local Board Guidelines■ Appropriate Expenditures• Fraud Training• Audit Training <p data-bbox="256 1472 540 1507">Finance Training:</p> <ul data-bbox="310 1520 1341 1818" 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 data-bbox="402 1633 1214 1818" style="list-style-type: none">○ Restricted funds and tracking○ School fees and tracking and policy and calendar○ Finance policies and update if needed○ Cash handling process at the schools○ finance committee
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12.	Adjournment Charlie made the motion to adjourn, Justin seconded, all in favor, and none opposed.

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:

- 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.

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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.