

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

Agenda- Page 1

DASA Governing Board Meeting
Sept. 8, 2022
5:00 PM-7:00 PM
Boardroom (Gymside of Big DaVinci)
[Zoom Link for board meeting](#)

Attendees/Invitees			
	Sarah Steimel, President/ Parent Member		Juston Rindlesbach/Parent Member
	Jennifer Bodine/Vice Chair/Parent Member		
	Patricia Olsen, Treasurer/ Community Member		
	Sally Shigley, Community Member		
	Charlie Ewert, Secretary/Parent Member		Fred Donaldson, EA
	Paul Goggi and Mattison Shutt, Faculty Representatives		Casey Holmes, Business Manager
	Chris Crockett, Community Member		Student-Body President
	Rachael Pust, Parent Member		

*Not in attendance

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1.	Welcome Guests	Sarah Steimel	5 Min
2.	Public Comment		5 Min
3.	Review and approve August 11, 2022 Board Minutes Jennifer made the motion to approve the August 11th Board minutes, Trish seconded, all in favor, and none opposed.	Charlie Ewert	5 min
4.	Grant Approvals– For Review <ul style="list-style-type: none"> ● Positive Behavior Plan– Not ready yet ● Enhancement for At-Risk Students ● Educator Paid Professional Hours Plan <ul style="list-style-type: none"> ○ Pay teachers who covered classes last year based on flat rate Jennifer made the motion to approve the Enhancement for At-Risk Students, Juston seconded, all in favor, and none opposed.	Fred Donaldson	10 min
5.	Review FY23 Budget <ul style="list-style-type: none"> ● Budget Summary ● Budget Detail Discussed financial metrics	Trish	15min
7.	Board Calendar Review <ul style="list-style-type: none"> ● Board Calendar Reviewed and approved each August ● Review Fees and Processes ● Review 5 year plan –will be updating specific areas this year The board discussed the board calendar and	Fred	-10 min

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	reviewed it, reviewed the fees, and the 5 year strategic plan.		
8.	Committee Structure	Fred	10 min
9,	<p>Policy updates</p> <ul style="list-style-type: none"> ● Nothing to update this month 		
11.	<p>Program Good Times</p> <p>DaVinci Flex:</p> <ul style="list-style-type: none"> ● Davinci Academy Flex had a very successful back-to-school night, all curriculum was picked up and we only had about 10 families total at each location who didn't attend. We had great feedback from parents and students are starting this week! ● We are doing our first Assessment day this week at each location and hoping to get all of the required assessments done, while also embedding activities and a treat for the kids to make it a low-stress day for them. ● We're having a Professional Development training this Friday and a staff BBQ. ● Our parent park days have been very successful, and we will also be going to the Aquarium in Draper at the end of the month. ● We are working on a strategic marketing plan (social media marketing, paid boosted ads, flyers at pre-schools, and a marketing event planned in January). 		
11.	<p>Training</p> <p>Board Governance</p> <ul style="list-style-type: none"> ● Bylaws ● Board Policy ● Employee Management <ul style="list-style-type: none"> ○ School Vision 		15 min

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- [School Goals](#)

- [EA Goals](#)

Board organization:

- [The Google Board Folder](#), website, and calendar
- emails
- [UCAP](#)
- [Background checks](#)

Board Caledaring:

- [Board Calendar Reviewed and approved each August](#)

Required trainings:

- August ethics training-- [Annual board commitment to abide by ethical behavior](#)
- [Open and Public Meeting Training](#)
- Land trust Training
 - [Video--Land Trust Responsibilities-](#)
 - [Video--Data-driven decisions](#)
 - handouts--
 - [Local Board Guidelines](#)
 - [Appropriate Expenditures](#)
- [Fraud Training](#)
- [Audit Training](#)

Finance Training:

- Use Budget Summary and Detail as the cheat sheet each month with highlighted areas of concern.
- Train on these finance topics:
 - [Restricted funds and tracking](#)
 - [School fees and tracking and policy and calendar](#)
 - Finance policies and update if needed
 - [Cash handling process at the schools](#)

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	<ul style="list-style-type: none"> ○ finance committee
	Close Meeting – Lotus Development – In accordance with Utah Code 52-4-205
9..	<p>Adjournment</p> <p>Jennifer made the motion to adjourn, Juston seconded, all in favor, and none opposed.</p>

Item# Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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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.