

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 Agenda
Dec 8, 2022
5:30 PM-7:00 PM
Boardroom (Gym Side 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 Nov. 10, 2022 Board Minutes Presented Nov 10,22 Board Minutes No comments or corrections JB motions to approve minutes PO Seconds. All in favor - none opposed.	Charlie Ewert	5 min
4.	Grant Approvals– <ul style="list-style-type: none">○ FY23 Title I Application and Goals Title I application, goals and measurements, progress monitoring. Previous year's scores. PO motions to approve Title I goals for FY23 JB seconds. All in favor - none opposed.	Fred Donaldson	5 min
5.	Review FY23 Budget <ul style="list-style-type: none">● Budget Summary● Budget Detail Review budget report. No questions or concerns. Oct 1 deadline for State counts for funding formulas. Mid-year update. Changes in state revenue - enrollment is down 50 students. Budget is healthy - COVID relief money available.	Casey and Trish	15min
6.	Board Calendar Review <ul style="list-style-type: none">● Board Calendar Reviewed and approved each August● Federal Reimbursement–First Half● Special Education Reimbursement–First Half	Casey	5 min

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8.	<p>Policy updates</p> <ul style="list-style-type: none"> • Athletic and Extracurricular Supervision <p>Staff will be at athletic/extracurricular events to supervise.</p> <p>PO motions to approve, JB seconds. All in favor, none opposed.</p>	Fred	5 min
9.	<p>Program Good Times</p> <p>Little D - Holiday staff celebration. Helping families in need - collecting donations. 26 families will benefit. Elementary met Pathways to Progress goals! Pulling in community members as guest teachers/speakers.</p> <p>FD commented on district-wide teachers' hard work and momentum of students.</p> <p>Big D- Evan McMullin came into high school and spoke to leadership and AP government class/answered ?s. Extracurricular activities, art show, Shakespeare, Wishbox Season for families in need, band, orchestra, basketball.</p> <p>Flex D - New teachers are loving life, forming great relationships with parents, working hard as a team, PD and Holiday party tomorrow.</p> <p>First trimester was a huge success! Starting the 2nd trimester tomorrow.</p>		8 min
	<p>Information only: Audit Committee to meet after board meeting to review and select FY24 audit company</p> <p>Motioned to adjourn. Motion seconded.</p> <p>Meeting adjourned.</p>		
10.	<p>Training Topics–</p> <p>Board Governance</p> <ul style="list-style-type: none"> • Bylaws • Board Policy • Employee Management <ul style="list-style-type: none"> ○ School Vision ○ School Goals 		15 min

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- [EA Goals](#)

Board organization:

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

Board Calendaring:

- [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](#)
 - [finance committee](#)

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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:

- 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.