

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
Jan 12, 2023
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 Dec. 8, 2022 Board Minutes	Charlie Ewert	5 min
4.	Grant Approvals– None at this Time	Fred Donaldson	5 min
5.	Review FY23 Budget <ul style="list-style-type: none">• Budget Summary• Budget Detail	Casey and Trish	15min
6.	Board Calendar Review <ul style="list-style-type: none">• Board Calendar Reviewed and approved each August• Board Election Packets open<ul style="list-style-type: none">○ 3 Community Members<ul style="list-style-type: none">■ Patricia Olsen■ Sally Shigley■ Chris Crockett○ Open Parent Positions<ul style="list-style-type: none">■ Juston Riddlesbach■ Jennifer Bodine■ Rachael Pust• Board Election packet	Not Casey	5 min
8.	Policy updates <ul style="list-style-type: none">• Calendar Review FY24	Fred	5 min
9.	Program Good Times Break went well and getting back on track		8 min

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	<p>Audit Committee to meet after board meeting to review and select FY24 audit company</p> <ul style="list-style-type: none"> ● vote on selection of audit company– Squire 		2 min
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 ○ EA Goals <p>Board organization:</p> <ul style="list-style-type: none"> ● The Google Board Folder, website, and calendar ● emails ● UCAP ● Background checks <p>Board Calendaring:</p> <ul style="list-style-type: none"> ● Board Calendar Reviewed and approved each August <p>Required trainings:</p> <ul 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 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 		15 min

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	<ul style="list-style-type: none"> • 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 ○ 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.		

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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.