



## COMMITTEE MEETING TIMES

### Board Committees

- **POLICY AND GOVERNANCE COMMITTEE:** Ensure that board policy is up to date and being followed. Meets when necessary.
- **EXECUTIVE COMMITTEE:** Meet with Executive Administrator to measure school progress. Meets the Thursday before the first Tuesday of the month at 6 pm.
- **FINANCE COMMITTEE:** Responsible for financial oversight for school. Meets the Thursday before the first Wednesday of the month at 9:00 pm in the boardroom.
- **DEVELOPMENT COMMITTEE:** Responsible for planning future fundraising efforts to support school programs. Meets when necessary.
- **STRATEGIC PLANNING COMMITTEE:** Responsible for creating strategic plans to meet DaVinci Academy's mission and vision. Meets when necessary.

### School Committees

- **CURRICULUM COMMITTEE:** Ensure academic policy is aligned with the mission and strategic goals of the school. Oversee adaptation of the project-based learning and professional development. Meets the 2nd Tuesday of the month at 3:30 in the boardroom.
- **FACILITY AND SAFETY COMMITTEE:** Responsible for all facility needs and resolve safety concerns related to the operation of the school. Meeting times will be determined by new committee each year.
- **LAND TRUST COUNCIL:** Responsible for the annual creation of land trust plan and monitoring of land trust Funds. Meets the 2nd Wednesday of the month at 3:45 in the boardroom.
- **MARKETING COMMITTEE:** Responsible for marketing, public relations, internship programs and fundraising programs. Meeting times will be determined by new committee each year.
- **TITLE I COMMITTEE:** Responsible for school-wide title I plan along with creation of school compact. Meets the 2nd Thursday of each month at 3:30 in the boardroom.

- **TECHNOLOGY COMMITTEE:** Responsible for updating our technology plan and measuring our progress towards technology goals. Meets the 2nd Monday at 7:15 am in the boardroom.
- **WELLNESS COMMITTEE:** reviews and assesses school nutrition. Meets the 4th Thursday of the month at 3:30 in the boardroom.
- **PTSO (Parent Teacher Student Organization):** Responsible for coordinating school fundraisers and community events for DaVinci Academy. Meets the 2nd Tuesday of every month at Big Davinci at 7:00 pm on the 3rd floor commons.
- **FACULTY CAUCUS COMMITTEE:** Responsible for deciding what teacher issues should be heard by board. Meets when necessary.

**Board Committees: (Board member chairs it)**

Executive Committee: Sally Shigley, Brian Rague, Leah Murray

Finance Committee, Trish Olsen, Fred Donaldson, Casey Holmes

Governance Policy Committee: Chris Crockett, Fred Donaldson, Leah Murray

Strategic Planning Committee: Sally Shigley, Fred Donaldson, Leah Murray, Brian Rague

Development Committee: Leah Murray, Sally Shigley, Deb Neal

**School Committees: (Board Members can chair or have school employee chair it)**

Curriculum: Fred Donaldson, Rachael Pust, Staff, and Parents

Marketing: Fred Donaldson, Leah Murray, Staff, and Parents

Facility and Safety: Fred Donaldson, Staff, and Parents

Faculty Caucus: Faculty Rep. (Paul Goggi--Secondary and Mattison Shutt--Elementary)

Land Trust: Elected Rep. Liz Boll

PTSO: President Nicki Snow

Title 1: Parent Rep TBD

Technology: David Ferro, Garen Kidd, Fred Donaldson, Staff, and Parents