

DASA Governing Board Minutes

January 10, 2018

5:00 PM-7:00 PM

Attendees/Invitees			
	Tim Herzog, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Arlene Anderson, PTSO President
	Russell Winkler, Vice President/ Parent Member		Isabelle Herzog, Student President
	Kevin Richter, Secretary/Parent Member		Amy Wicks-Community Member
	Paul Goggi, Faculty Representative		Brian Rague, Community Member
	Audrey Wise, Chair of Land Trust		Leah, Murray Parent Member
	Sally Shigley, Parent Member		

*Not in attendance

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	Consent Agenda: December		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Student Government Report	Isabelle Herzog	5 Min
4.	Report from Elementary playground committee Students from the Elementary came to present to the board on all of the research they've done to create the playground. They campaigned, created google forms, used technology, voted, and utilized project based learning to build the future playground. The students presented the results of the survey.	Davinci Students	10 Min
4.	Block schedule discussion The school has considered the block schedule to offer additional electives, remediation opportunities, and more prep time for teachers. A parent committee was created to discuss this issue, and it was put off for a year to research the decision, focus professional development, and continue discussing it with parents. Debbie Davis Logan Froerer Matt Conlon Deana Froerer Paul Goggi Deb Neal	Fred Donaldson	10 Min

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	<p>All spoke on the block schedule and how it would benefit students in all educational areas.</p> <p>The board gave Fred the power to make the decision on block schedule with the faculty</p>		
6.	<p>Rubric for Fred's Evaluation</p> <p>Based on the leadership standards from the state of Utah.</p> <p>Fred gave the staff an evaluation to fill out for him. The rubric includes gathering qualitative and quantitative data.</p> <p>Data that may be needed: Admin Team Evaluates Executive Administrator Community Evaluations Parent awareness interaction</p> <p>Leah and Sally will match questions in the instrument to the standards and create a data analysis. They want to develop policy for the executive administrator evaluation process yearly.</p>	Leah Murray	10 Min
	<p>EA Report</p> <ul style="list-style-type: none">○ Vote on next year's calendar (5 minutes)-Tabled Discussion○ Continued evaluation of Performance Measures.○ Construction update.○ Fred will give a presentation of policies that are relevant to potential Legislature and State BOE changes. (Policy committee)	Fred Donaldson	20 Min

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	Strategic planning committee summary of progress and plans-Meeting next Wednesday at 5:00 PM	Tim Herzog	5 Min
	Discussion of Board Handbook-The board will make comments on the handbook in the drive and discuss	Tim Herzog	5 Min
	<p>Start planning for Election of new board members</p> <p>DASA Parent members:</p> <ul style="list-style-type: none">• Tim Herzog (in 1st year of 2nd 2 year term) Will no longer be a DASA parent after this year.• Sally Shigley (in 1st year of 1st 2 year term)• Leah Murray (in 1st year of 1st 2 year term)• Kevin Richter (in 2nd year of 1st 2 year term) <p>Community members:</p> <ul style="list-style-type: none">• Russell (transitioned to community member this year after 1 year as parent- is this is his 1st year of term)• Patricia Olsen (2nd year of 2 term)• Brian Rague (in 1st year of 1st term)• Amy Wicks (2nd year of 2nd term) <p>4.9.5 Nomination and Qualifications to Serve as a Board Member. Existing board members may propose new members for consideration to fill vacancies at any time. For parent positions on the board, parents of enrolled students must collect 100 signatures of parents of enrolled students beginning in January and due to the</p>	Tim Herzog	10 Min

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	<p>main office by the last Friday in February. For community member positions, current Board members will nominate candidates. Persons nominated for appointment or who are collecting signatures to be elected to the board must submit a signed biography, a brief written statement covering why they want to serve and an agreement to have a background check. The required documents will be submitted to the Board Secretary before their appointment or election will be considered.</p> <p>4.9.6 Petition Validation for Parent Members Signature petitions collected by parents to run for election will be verified by the second Friday in March by the Board. If there are any challenges to the petitions, the Board will resolve these by the last Friday in March. Any Board member or parent of an enrolled student can challenge the petition.</p> <p>4.9.7 Election of Board Members Balloting will occur beginning the first Monday in April to the second Monday in May. Electronic ballots will be available as well as paper ballots in the main office. All parents of enrolled students can vote cast a ballot. Ballot counting will be complete by the final Friday in May with paper ballots being counted by main office staff and a Board member present and added to the electronic ballot counts.</p>		
	<p>Finance committee report 100's -- trending .2% of a point high. This uptick in this category could be caused by USTAR payments in December. 400's--one-time expenses, 500's--one-time</p>	Patricia and Roger	15 Min

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	expenses, 600's--beginning of year expenses, 700's--Building fixes and furniture purchases that we are not requesting reimbursements so we can use more construction funds for projects. Operating margin is 3 to 5 percent 1.4% construction and legal expenditures. We can explain the impact of the legal action at board meeting.		
	Closed Session Patricia Made a motion Kevin seconded all in favor and none opposed	DASA BOD	
11.	Adjournment Patricia made a motion to adjourn, Kevin seconded, all in favor, and none opposed.	DASA BOD	5 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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- 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.

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