

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 4

DASA Governing Board Minutes

February 7, 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 Coggi, Faculty Representative		Brian Rague, Community Member
*	Audrey Wise, Chair of Land Trust	*	Leah, Murray Parent Member
	Sally Shigley, Parent Member		

*Not in attendance

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 2 of 4

	Consent Agenda: January		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Student Government Report <ul style="list-style-type: none"> ● High school musical Theatre awards ● Sterling scholars completed 1st round of applications ● Basketball teams are both in 3rd place ● Theatre production is in progress and opening in March ● Senior capstones have started 	Isabelle Herzog	5 Min
5.	Rubric for Fred's evaluation	Leah Murray	10 Min
	EA Report <ul style="list-style-type: none"> ○ Vote on next year's calendar Recommend block schedule next year Patricia made the motion to approve the school calendar, Amy seconded, all in favor, and none opposed. <ul style="list-style-type: none"> ○ Approve updated curriculum policy Academic Decathlon, P.E., CTE, and Arts were updated on the Curriculum policy. Sally made a motion to approve the updated curriculum policy, Brian seconded, all in favor, and none opposed. <ul style="list-style-type: none"> ○ Approve volunteer policy Amy made a motion to approve the volunteer policy, Patricia seconded, all in favor, and none opposed. <ul style="list-style-type: none"> ○ Approve fee schedule for next year 	Fred Donaldson	20 Min

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 3 of 4

	Sally made the motion to accept the fee schedule for next year, Kevin seconded, all in favor, and none opposed.		
	Finance committee report <ul style="list-style-type: none">• Legislation session is closing and it looks like charters will have a 4% increase in the Weighted Pupil Unit (WPU).• Landtrust funds will increase• Title IV Fund is a new grant from the Federal Government to ensure that education is more well rounded. The school does have to apply for it and it is a competitive grant.• The board reviewed the financial ratio report, operating margin, days cash on hand, and debt service coverage.• Reviewed Board Report Summary	Patricia and Roger	15 Min
11.	Adjournment Patricia made the motion to adjourn, Sally 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
------	---------	-----------

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 4 of 4

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.
- 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.