

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 3

DASA Governing Board Agenda

March 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/ Community 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

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Agenda- Page 2 of 3

	Consent Agenda: February		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Variance Request	Public Comment/Business Owner	5 Min
3.	Student Government Report	Isabelle Herzog	5 Min
4.	Legislative Updates	DASA BOD	3 Min
	Land Trust Approved Plan	DASA BOD	10 Min
5.	EA Report <ul style="list-style-type: none">• Construction update• Safety Committee update on school emergencies	Fred Donaldson	20 Min
	Board Elections	DASA BOD	20 Min
	EA evaluation rubric	DASA BOD	10 Min
	Finance committee report	Patricia and Roger	15 Min
11.	Adjournment	DASA BOD	5 Min

Item# Subject

Decision Log

Decision/Description	Pass/Fail

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Agenda- Page 3 of 3

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.
- 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.