

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Minutes March 2, 2016 5:30 PM-7:30 PM

Attendees/Invitees			
*	Angela Choberka, President	*	Fred Donaldson, EA
*	Patricia Olsen, Treasurer	*	Leah Murray, PTSO/ Parent
#&	Amy Wicks, Vice President	*	Elizabeth Froerer, Student President
*	Marjukka Ollilainen-Secretary	*	Russell Winkler-Chair of Land Trust Committee/ Parent
#&	Paul Goggi, Faculty Representative	*	Azenett Garza, Member/Parent
*	Tim Herzog-Member/Parent	# &	Kathy Peterson, Community Member
#&	K Stevenson, Community Member		

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Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Welcome Guests The GALA will be held March 19th at the country club in South Ogden. Angela and Trish attended the Board Governance training and received great insight on the policies. The next board meeting is scheduled for April 6th and it will be changed to April 13th.	Angela Choberka	5 Min
2.	Open Public Comment		5 Min
3.	Student Government Report <ul style="list-style-type: none">● Basketball and bowling season ended● Girls were 3rd place in Basketball● Bowling team won 2nd place● Soccer clinics started today and tryouts are tomorrow● Chicago play opens tomorrow● March 18th the Student government is putting on a talent show assembly.	Beth Froerer	5 Min
4.	Finance Report Line Items 600 (property), and 700 (Classroom supplies) have some expenditures that will be receiving reimbursements. Roger suggested that we will catch up with those line items. The Property was a front loaded expense, so that is a short term concern. The board reviewed expense categories line by line. Title 1 funds are requested Operating margins are within 5%	Patricia Olsen	10 Min

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	<p>SB 38 looks favorable based the senate and is going to the house committee. Right now it looks like it is going to pass.</p> <p>The retirement representative came and met with Administration and Roger. They are looking at adding a Roth plan and having the option of allowing employees to take loans out of their 401K. Previously anyone over 21 would be an eligible participant of 401K, and it's not ideal for hourly employees. Davinci will restrict it to salary employee's and full-time hourly employees which is 500-1,000 hours per year are members who will be eligible.</p> <p>Right now we have a old board member as the trustee, and it is recommended that fred is trustee because the trustee has to sign changes.</p> <p>Tim made the motion to approve the changes as stated for the 401K and allowing the trustee to be Fred Donaldson, Trish seconded, all in favor, and none opposed.</p>		
6.	<p>Matriculation Agreement with WSU Discussion and Vote</p> <p>The board wants to investigate this agreement further, and possibly look at this next month.</p> <p>The document needs to be fixed and the board wants to add a few things to it first</p>	Fred Donaldson	10 MIN
7.	<p>Policy/Calendar/ Fees Discussion and Approval</p> <p>The board looked at putting the PTSO membership as an option under student purchases</p> <p>Marjukka approves the fee's without the PTSO membership fee and approves the calendars, Trish seconded, all in favor, none opposed.</p>	Fred Donaldson	10 Min

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8.	<p>EA Updates: 3rd Floor Rooms approved plans update and Timeline AISU Rental of classrooms</p> <p>American International school of Utah have an online component and they are looking at renting some of our rooms from 4:00 PM-8:00 PM. The board is looking at the extra cost that comes with the wear and tear on computers.</p> <p>3rd floor staff is proposing to do only 1 classroom instead of 2 classrooms. The cost is approximately \$30,000-\$40,000 per room and that decision needs to be made by July.</p> <p>Tim moves to use up to 5,000 for Fred to work with the architect, Trish seconded, all in favor, and none opposed.</p>	Fred Donaldson	10 Min
9..	<p>Update on Board Elections</p> <p>The Treasurer position will be up for renewal, and Trish said that she will still serve another term in that position.</p> <p>Amy Wicks the Vice President and said that she will serve another term.</p> <p>Anyone interested in running for office had to collect 100 signatures. Petitions are supposed to be collected by the 2nd Friday in March.</p> <p>Trish extend the collection time for endorsements signatures to March 11th, Azenett seconded, all in favor, and none opposed.</p> <p>The signatures will be vetted by Leah and Fred.</p> <p>Final Election Vote is in April.</p>	Leah Murray	10 Min

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10..	<p>Strategic Planning Committee Update</p> <p>The board discussed if a parent has more than one student that they may want to take the survey for each student enrolled.</p> <p>Board members were asked to please give feedback by 1 week to give the strategic planning committee enough time to make adjustments.</p>	DASA BOD	45 Min
11..	<p>Adjournment</p> <p>Patricia moved to adjourn the meeting, Tim seconded, all in favor, and none opposed.</p>	DASA BOD	5 Min

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

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Decision Log

Decision/Description	Pass/Fail

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:

- Posting written notice at the principal office, or at the building where the meeting is to be held;
- 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.
- Providing notice on the web site for Davinci Academy, when operational.

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