

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 October 4, 2017 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

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	Consent Agenda: N/A		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Student Government Report	Isabelle Herzog	5 Min
4.	Review September Minutes	Kevin Richter	5 Min
5.	Review committee assignments and responsibilities	Tim Herzog	10 Min
6.	Gala support <ul style="list-style-type: none">● Bring baskets● Donate● Talk to potential community sponsors	Tim Herzog	5 Min
7..	Finance Report <ul style="list-style-type: none">● Financial metrics● Board Member Responsibilities● Bond Discussion	Patricia Olsen	30 min
8.	Board Committee Plan	Tim Herzog	5 Min
9.	Executive Administrator Report <ul style="list-style-type: none">● Building Timelines● School Improvement Goals	Fred Donaldson	20 Min
10.	DASA Board: <ul style="list-style-type: none">● Establish a schedule for oversight for the year based on Stewardship document● Board Meeting location discussion	Tim Herzog	15 Min
11.	Adjournment	DASA BOD	5 Min

Item# Subject

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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:

- 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.