

DASA Governing Board Minutes
December 6, 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 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: November Minutes		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Student Government Report • December 14th Choir Concert • The wishbox assembly is a big Davinci tradition that helps fund a Davinci family in need for Christmas. The student government is selling tickets at lunch for students to grant wishes. • Basketball is starting and the students are excited for the season to start.	Isabelle Herzog	5 Min
4.	Review of November Minutes Sally made a motion to approve the november minutes, Kevin Seconded, all in favor and none opposed.	DASA BOD	5 Min
4.	Committee reports: • Strategic planning SWOT analysis- share with edits Tim (10 min) The strategic planning committee will meet the Wednesday after the board meeting. The committee notes were reviewed on the school strengths, weaknesses, and opportunities. • Finance committee- 5 minute walk through of the main benchmarks and how they relate to our fiscal health (Trish and Roger- up to 15 min) http://www.davinciacademy.org/Content2/190 • Other committee reports (10 min)	DASA BOD	40 Min

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	• Fred will make a video about financial stuff and share. • What other training/information could we create to help this board and future boards? The policy committee is currently working on the Volunteer Policy it will be presented to the board next month. Land Trust http://www.davinciacademy.org/Content2/46 Title I http://www.davinciacademy.org/Content2/182		
6.	Executive Administrator Report • School improvement goals and direction. Surveys of teachers/admin • Committee structure. • Discussion about Governance requirements: (Is the governing board complying with governance requirements?- #6 in Performance Measures listed below) • Highlights of GBOT training (item #9 in Performance Measures listed below). Items for later meetings: • January- board will vote on next year's calendar. • Block schedule discussion for January. • Fred will bring some highlights of GBOT training- plan on 10 minutes of training each meeting. • Continued evaluation of Performance Measures. • Leah will create a rubric for Fred's evaluation	Fred Donaldson Tim Herzog	30 Min

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11.	Adjournment Patricia made a motion to adjourn, Kevin seconded, all in favor, and none opposed.	DASA BOD	5 Min
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Item# Subject

Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

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- 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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