

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 June 7, 2017 5:00 PM-7:00 PM

Attendees/Invitees			
	Tim Herzog, President		Fred Donaldson, EA
	Patricia Olsen, Treasurer	*	Arlene Anderson, PTSO/ Parent
	Amy Wicks, Vice President		Audrey Gibson, Student President
*	Marjukka Ollilainen-Secretary		Russell Winkler-Committee/ Parent
	Paul Goggi, Faculty Representative		Kevin Richter, Parent
	K Stevenson, Community Member		Brian Rague, Community Member
	Audrey Wise, Chair of Land Trust		

*Not in attendance

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	Consent Agenda: May Minutes		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment		5 Min
3.	Board elections. • Vice president • Secretary K made a motion to appoint Kevin as secretary, all in favor, none opposed. Kevin made the motion to appoint Russ as Vice president, all in favor and none opposed.	DASA BOD	10 Min
4.	Finance Report The board reviewed the Financial Summary and the FY17 Actuals and Forecasts The % of Forecast and % of budget was reviewed in detail. The operating margin is 4.4% The board reviewed FY 18 Forecast Dr. Donaldson will put an excel sheet in the board folder to keep the board aware of what the school is spending on the new construction.	Patricia Olsen	15 Min
6.	EA Report Leah made a motion to approve the forecast as the approved budget. all in favor, none opposed.	Fred Donaldson	15 min

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	Russ made a motion to grant the finance committee authority to adjust approved Budget to within 5% of actuals before submitting final approved budget on June 30, Kevin Seconded, all in favor, and none opposed. Sally approved the 2017-2018 school budget, Russ seconded, discussion on line item 1923, all in favor, and none opposed. Kevin moves to approve the fee's schedule for the 2017-2018, K seconded, all in favor, and none opposed.		
7.	DASA Board Items: • Training for board members. • School Fee's Approval • Block Schedule Feedback Discussion • Finance committee to approve budget • New staff approval in August	Tim Herzog	30 Min
8.	Executive Administrator Evaluation The board reviewed the Executive Administrator's goals and progress on the goals. Leah and K will be a subcommittee that works with Dr. Donaldson on the EA goals		

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9	Closed Session Discussion of Personnel	DASA BOD	20 Min
10.	Adjournment	DASA BOD	5 Min

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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