

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 5

DASA Governing Board Minutes

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

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 2 of 5

	Consent Agenda: February Minutes		
1.	Welcome Guests	Tim Herzog	5 Min
2	Public Comment Christopher is interested in becoming a community member for the Governing Board. Christopher gave the board his professional background and introduced himself.		5 Min
3.	Variance Request The owner called today that they don't need the permission on the variance because the board granted it previously.	Public Comment/Business Owner	5 Min
4.	Student Government Report • The musical opens tomorrow at Davinci. • Davinci Band performed at the Charter School Musical and our school won best in state. • Soccer tryouts are happening this week • Shamrock shindig • The students will be participating in the walkout in remembrance of the students in Florida.	Isabelle Herzog	5 Min
5.	Legislative Updates The school will need to ensure that all of the policies are up to date based on the legislative update. The policy committee will be in charge of updating these during the summer.	DASA BOD	3 Min
6.	Land Trust Approved Plan	DASA BOD	10 Min

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 3 of 5

5.	EA Report • Construction update Science labs being built--cabinets in, glass comes in on the 13th and flooring starts on the same day. We hope it is all complete by April. Working with elementary staff and students to plan Middle D playground • Safety Committee update on school emergencies A senior capstone is focused on the safety in schools, and the administration will be working with her on continuing to assist the school on the safety committee. • CCPG Approval Patricia made the motion to approve the CCPG plan, Kevin seconded, all in favor, and none opposed.	Fred Donaldson	20 Min
	Board Elections The board is in need of two new parent members. The applications had to be in by March 1st. Leah moves to gives potential board candidates until March 21st, Partirica seconded, and all in favor, and none opposed.	DASA BOD	20 Min
	EA Evaluation Rubric Leah will work with the Executive Administrator on finalizing the Evaluation Rubric.	DASA BOD	10 Min

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 4 of 5

	Finance committee report Patricia made the motion to match the forecast as the new budget, Kevin seconded, all in favor, none opposed.	Patricia and Roger	15 Min
11.	Adjournment Patricia made the motion to adjourn, Amy seconded, all in favor, and none opposed.	DASA BOD	5 Min

Item# Subject

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;

DaVinci Academy of Science & the Arts

2221 Grant Ave Ogden, UT 84401

801-409-0700 / www.davinciacademy.org

Agenda- Page 5 of 5

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.