

**DaVinci Academy of Science & the Arts**

2033 Grant Ave., Ogden, UT 84401

801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

Board meetings will be in the bandroom

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**DASA Governing Board Agenda  
March 5, 2020  
5:00 PM-7:00 PM  
Boardroom (Gymside of Big DaVinci)**

Attendees/Invitees			
	Sally Shigley, President/ Parent Member		Fred Donaldson, EA
	Patricia Olsen, Treasurer/ Community Member		Nicki Snow, PTSO President
	Brian Rague, Vice President/Community Member		Rachel Love, Student President
*	Leah Murray, Secretary/Parent Member		Casey Holmes, Business Manager
*	Paul Goggi and Mattison Shutt, Faculty Representatives		Rachael Pust--Parent Member
	David Ferro, Parent Member		
	Chris Crockett, Community Member		

\*Not in attendance

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1.	Welcome Guests	Sally Shigley	5 Min
2	Public Comment		5 Min
2a.	Elementary Showcase	Erika Kortman	5 Min
3.	Review and approve February board minutes  <b>Patricia made a motion to approve the February board minutes, Rachel seconded, all in favor, and none opposed.</b>	Sally Shigley	5 min
4.	Secondary Student Body President	Rachel Love	5 Min
5.	PTSO Report <ul style="list-style-type: none"><li>● PTSO just finished the teacher conferences at Big D and put on a dinner.</li><li>● PTSO Financed green dragons for composting.</li><li>● PTSO is working on looking for dance chaperones and recruiting for the board.</li></ul>	Nicki Snow	5 Min
6.	Finance Report - Budget Report - Budget summary - Budget detail	Patricia Olsen or Casey Holmes	20 Min
7.	Executive Administrator <a href="#">Report</a> or see below for needed discussion and motions	Erika Kortman	see below

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8.	<p>Review <a href="#">Land Trust amendment</a> and vote to approve it. Need a motion to:</p> <ol style="list-style-type: none"><li>1. Approve land trust reallocation of land trust funds from land trust goals with extra money to land trust goals over spending</li></ol> <p><b>Rachel made the motion to approve the land trust fund reallocation, Patricia seconded, all in favor, and none opposed.</b></p> <ol style="list-style-type: none"><li>2. and the to new math goal as explained in the land trust meeting minutes</li><li>3. Approve 2020-2021 Land Trust plan to use some land trust funds for math salaries.</li></ol> <p><b>Patricia made the motion to approve the land trust funds for the 2020-2021, Brian seconded, all in favor, and none opposed.</b></p>	Erika Kortman	10 Min
9.	<p>Review Key terms of Kaysville lease (i.e. price, term, option to renew, other fees etc.) <a href="#">Review Annual Rent Payment document</a></p> <p><b>Patricia made the motion to approve the annual rent for the Kaysville facility, Rachel seconded, all in favor, and none opposed.</b></p>	Erika Kortman	10 Min
10.	<ol style="list-style-type: none"><li>1. Review <a href="#">Fee Spend Plan</a> and school fees.</li><li>2. Review and approve <a href="#">2020-2021 DaVinci fee schedule</a></li></ol> <p><b>Patricia made the motion to approve the 2020-2021 student fee schedule, Rachel seconded, all in favor, and none</b></p>	Erika Kortman	10 Min

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	<b>opposed.</b>		
11.	<p>Review and approve <a href="#">2020-2021 School Calendar</a></p> <p><b>Brian made the motion to approve the 2020-2021 school calendar, Patricia seconde, all in favor, and none opposed.</b></p>	Erika Kortman	10 Min
12.	<p>Review and Discuss Kayville location and vote on charter amendment</p> <p><b>Principal Anderson explained the reasons for relocating from Farmington to Kaysville. She explained that the Farmington Community Center was not meeting student needs. Teachers lacked classroom space where they could store classroom supplies, technology was sketchy, and a lot of time was wasted just setting up for classes each day. The Kaysville location is centrally located between Bountiful and Clearfield which is where most of our students in this area come from. It is also a safer or less traveled area and has a better outdoor space for students. The Kaysville location is only 5 miles away from the Farmington Community Center.</b></p> <p><b>Rachel made the motion to amend the charter to work in the Kaysville location, Patricia seconded, all in favor, and none opposed.</b></p>	Jesslynn Anderson	10 Min
13.	<p>Adjournment</p> <p><b>Patricia made the motion to adjourn, Rachel seconded, all in favor, and none opposed.</b></p>	DASA BOD	2 Min

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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;
- 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.

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