

# 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 Special Meeting Agenda

May 19, 2014

DASA Board Meeting 6:00 PM

Attendees/Invitees	
Gary Nelson, President	Fred Donaldson, EA
Open Seat, Vice President	Azenett Garza, PTSO/ Parent
Michele Vlahos, Secretary/ Parent	Alissa Burden, Student President
Nicole Finamore, Treasurer/ Parent	Mona Oversteg-Chair of Land Trust Committee/ Parent
Angela Choberka, Member/Parent	Amy Wicks, Member
Valerie Herzog, Member/Parent	Patricia Olsen, Member
Peter Clemens, Member/Parent	

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**Meeting Ground Rules:**

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Discussion of the preliminary proposed budget for AY15	Gary Nelson	

**Minutes**

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	

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Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
2	
3	
4	

**Decision Log**

Decision/Description	Pass/Fail

**Next Meeting Agenda Topics**

ITEM	Subject	Presenter
1.		
2.		

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ITEM	Subject	Presenter
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.