

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

Agenda- Page 1 of 4

DASA Governing Board Agenda March 12, 2014 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees		
	Gary Nelson, President	Fred Donaldson, EA
	Doug Clark, Vice President	Teauhna Chavez, 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	
	Valerie Herzog, Member/Parent	
	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.	Consent Agenda: <ul style="list-style-type: none">• February Minutes• Executive Administrator's Report• DaVinci Academy Wellness Policy• Loan Bids for Roof• 2014-2015 Calendar Approval• Financial Report• Directors and Officers Insurance Discussion• Renewal of Wells Fargo Line of Credit• PTSO report (No Report Submitted)• Student Government Report (No Report submitted)		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Open Public Comment		15 Min Max
4.	Directors and Officers Insurance Discussion	Doug Bronson	TBD
5.	Amy Wicks Nomination	Gary Nelson	5 Min
6.	Presentation of the Development Plan	Katherine Fife & Angela Choberka	45 Min
7.	General Discussion DASA Board	Gary Nelson	30 Min
8.	Adjournment	Gary Nelson	5 Min

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Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

Decision Log

Decision/Description	Pass/Fail

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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.