



Da Vinci Schools Board of Directors

Proposed Meeting Minutes

Date: August 7, 2026

Time: 10:00 am

Location: daVinci MS/HS
2985 Springport Rd

The Board Meeting is a meeting of the members of the board to discuss and make decisions on financial matters, governance and goals. As a Public Board Meeting, the public is welcome, and attendees have the right to speak at the public comment portion of the meeting. Public comment can be restricted to three minutes, and can be limited based on the number of people requesting to speak.

VISION:

Students Empowered for Personal Success

MISSION:

Fostering a community that will empower every student to realize their potential.

1. Call to Order: Time: 10:01am

Board Members Present (LIST):

Elaine Themm- Present

Christa Lavan- Present (Joined at 10:13am)

Kim Haynes- Present

Mike Jones- Present

Cayla Upham- Present

Curtis Watson- Absent

2. Public Comment:

This is an opportunity for any citizen present to address the Board.

3. Approval of June 25, 2026 Meeting Minutes

☰ Proposed June 2026 Meeting Minuets

Notes: Update Attendance

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	4	0

4. Use of 31aa money

Notes: Fence around playground, mowline, and retention pond. Look into a swing gate for one entrance, lighting, and cameras.

Motion	Elaine Themm
Support	Kim Haynes

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Sandy Maxon at (517) 796-0031 prior to the meeting.

Vote	Ayes	Nays
	5	0

16. New Business:

None

17. Adjournment:

Motion	Kim Haynes	
Support	Cayla Upham	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

08/07/2026

Cayla Upham, Secretary

Date:

Next Meeting August 20, 2026