



# Da Vinci Schools Board of Directors

## Approved Meeting Agenda

**Date:** February 11, 2026

**Time:** 5:00 pm

**Location:** daVinci MS/HS  
2985 Springport Rd

Meeting Agenda

Page | 1

*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: 5:00pm**

**2. Board Members Present (LIST):**

Elaine Themm- Present

Christa Lavan- Present

Kim Haynes- Present

Mike Jones- Present

Cayla Upham- Present

Curtis Watson- Present

**3. Public Comment:**

This is an opportunity for any citizen present to address the Board on any agenda item. (Policy 0167.3)

Motion to move to after the interviews but before discussion.

<b>Motion</b>	<b>Elaine Themm</b>	
<b>Support</b>	<b>Kim Haynes</b>	
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>
	<b>6</b>	<b>0</b>



# Da Vinci Schools Board of Directors

## Approved Meeting Agenda

**Date:** February 11, 2026  
**Time:** 5:00 pm  
**Location:** daVinci MS/HS  
2985 Springport Rd

### 4. Approval of February 4, 2026 Meeting Minutes

#### ☰ February 4 2026 Proposed Meeting Minutes

<b>Motion</b>	<b>Christa Lavan</b>	
<b>Support</b>	<b>Elaine Themm</b>	
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>
	<b>6</b>	<b>0</b>

### 5. Interviews for Superintendent position

- a. **Susane Masters**
- b. **Kristi Nodine**

### 6. Public Comment:

This is an opportunity for any citizen present to address the Board on any agenda item. (Policy 0167.3)  
14 individuals spoke during public comment. 1 yielded their time.

### 7. Discussion of Interviews

Discussion of candidates. A decision will be made at the next board meeting on 2/19/26.

### 8. Adjournment:

<b>Motion</b>	<b>Kim Haynes</b>	
<b>Support</b>	<b>Christa Lavan</b>	
<b>Vote</b>	<b>Ayes</b>	<b>Nays</b>
	<b>6</b>	<b>0</b>

## Minutes Certification



## Da Vinci Schools Board of Directors

### Approved Meeting Agenda

**Date:** February 11, 2026

**Time:** 5:00 pm

**Location:** daVinci MS/HS  
2985 Springport Rd

Meeting Agenda

Page | 3

---

**Proposed Minutes respectfully submitted by:**

*Cayla Upham*

**2/19/2026**

---

Cayla Upham, Secretary

Date:

***Next Meeting: February 19, 2026***