



Da Vinci Schools Board of Directors

Approved Meeting Agenda

Date: February 4, 2026

Time: 4:00 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: 4:00pm

2. Board Members Present (LIST):

- Elaine Themm
- Christa Lavan
- Kim Haynes
- Mike Jones
- Cayla Upham
- Curtis Watson

3. Public Comment:

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

4. Approval of January 22, 2026 Meeting Minutes

a.  Proposed January 2026 Meeting Minutes

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	6	0

5. Interviews for Superintendent position

- 6pm Interview has canceled
- Interview 1: Kristi Nodine
- Interview 2: Ellen Masters
- Interview 3: Marquez Elem



Da Vinci Schools Board of Directors

Approved Meeting Agenda

Date: February 4, 2026

Time: 4:00 pm

Location: daVinci MS/HS
2985 Springport Rd

Meeting Agenda

Page | 2

6. Discussion of Interviews

Discussion held. Second interviews will be held with Kristi Nodine and E. Susanne Masters.

7. Decision on Second Round of Interviews

1:15pm- Tour for Susanne

2:15pm-4:30pm- Time for questions from staff, students, and parents

5pm Interview

7pm Interview

Discussion

A social media post will be made to announce interviews.

8. Adjournment:

Motion	Kim Haynes	
Support	Christa Lavan	
Vote	Ayes	Nays
	6	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

02/11/2026

Cayla Upham, Secretary

Date:

Next Meeting: February 11, 2026