



## Da Vinci Schools Board of Directors - Proposed Proposed Meeting Minutes

**Date:** January 14, 2026  
**Time:** 4:30 pm  
**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: 4:28pm

##### **Board Members Present (LIST):**

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

#### **2. Public Comment:**

This is an opportunity for any citizen present to address the Board.  
**None**

#### **3. Approval of December 2025 Meeting Minutes**

##### **☰ Approval December 2025 Meeting Agenda**

|                |                      |                |
|----------------|----------------------|----------------|
| <b>Motion</b>  | <b>Elaine Themm</b>  |                |
| <b>Support</b> | <b>Christa Lavan</b> |                |
| <b>Vote</b>    | <b>Ayes</b>          | <b>Nays</b>    |
|                | <b>No Vote</b>       | <b>No Vote</b> |

**Motion to amend the December 2025 Meeting Minutes to change the word “budgeting” to “bussing” in the academic committee section.**

|                |                      |             |
|----------------|----------------------|-------------|
| <b>Motion</b>  | <b>Kim Haynes</b>    |             |
| <b>Support</b> | <b>Christa Lavan</b> |             |
| <b>Vote</b>    | <b>Ayes</b>          | <b>Nays</b> |

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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.

|  |   |   |
|--|---|---|
|  | 4 | 0 |
|--|---|---|

**4. Hiring of New Bus Driver**

|                |              |             |
|----------------|--------------|-------------|
| <b>Motion</b>  | Elaine Themm |             |
| <b>Support</b> | Mike Jones   |             |
| <b>Vote</b>    | <b>Ayes</b>  | <b>Nays</b> |
|                | 4            | 0           |

**Discussed background of bus driver candidate**

**15. New Business: None**  
*Board of Education to discuss*

**16. Adjournment:**

|                |               |             |
|----------------|---------------|-------------|
| <b>Motion</b>  | Kim Haynes    |             |
| <b>Support</b> | Christa Lavan |             |
| <b>Vote</b>    | <b>Ayes</b>   | <b>Nays</b> |
|                | 4             | 0           |

## Minutes Certification

Proposed Minutes respectfully submitted by:

***Kristine Neelis***

***1/4/2026***

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**Kristine Neelis, Superintendent**

**Date:**

***Next Meeting: January 22, 2026***