



Da Vinci Schools Board of Directors

Approved Meeting Minutes

Date: October 2, 2025

Time: 5:00 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: 5:00pm

Board Members Present (LIST):

Elaine Themm- Present

Christa Lavan- Present

Kim Haynes- Present

Mike Jones- Present

Cayla Upham- Present

Curtis Watson- Present

2. Public Comment:

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

None

3. Approval of September 2025 Meeting Minutes

** Proposed September 2025 Meeting Minutes**

Motion	Elaine Themm	
Support	Kim Haynes	
Vote	Ayes	Nays
	5	0

4. Discussion of Board Policy 9710

Limited to 15 minutes

Notes: Discussion was had. Policy will remain the same. Further information will be sought regarding Central Registry Checks.

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.

5. Strategic Planning Work

Notes: Discussion had on mission and vision- continue with what we have. Educational Plan is similar to a strategic plan.. Discussion had regarding an 18 credit path. Discussion regarding board goals. Will continue to discuss at future board meetings.

6. New Business

None

7. Adjournment

Motion	Kim Haynes	
Support	Mike Jones	
Vote	Ayes	Nays
	5	0

Minutes Certification

Proposed Minutes respectfully submitted by:

Cayla Upham

10/16/2025

Cayla Upham, Board Secretary

Date:

Next Meeting: October 16, 2025