



**Da Vinci Schools Board of Trustees
Meeting Minutes
May 20, 2011**

Meeting called to order at 7:38 a.m.

Board Members Present:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer
Art Lofton

Staff Present:

Matt Wunder, Executive Director

Action Item: April 26, 2011 minutes unanimously approved.

Upon a motion duly made and seconded, the resolution was passed unanimously.

Information from the Board

Closed Session

Action Items:

See attached list of Board Approvals

Closed session (7:50 am-10:15 am)

Upcoming Events

Next Board meeting will be in June 22, 2011.

Adjournment

Meeting adjourned at 10:30 a.m.