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Minutes Executive Committee Meeting: June 14, 2002

The DaVinci Institute

Abstract

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The DaVinci Institute
Executive Committee Meeting
June 14, 2002
Minutes

The Executive Committee of the DaVinci Institute Board of Directors met on Friday, June 14, 2002 from 2:31 – 3:01pm at OETA. Those in attendance were: Mark Parker, OCU; Manuel Prestamo, OKCCC; Paul Hammond, OBU; Teresa Brekke, Kirkpatrick and Linda Tiller, OU.

Mark Parker called the meeting to order and updated the board on the Reynolds grant request. 500,000 for three years has been requested for Oklahoma A+ schools and for Arkansas A+ schools. The Reynolds Foundation meets in July, they may table the request until their October meeting or they may just decide that it is not something they are ready to venture into.

Linda Tiller commented that this is a new area for the Reynolds Foundation in that they have never funded programming before only building projects. Mark Parker added that the President of the Foundation, Steve Anderson was very excited about possible assistance with this program.

Mark Parker also reported that John Cathey, School of the Plains, is purposing to use Kirkpatrick grant money that has already been received for a separate Oklahoma A+ research project.

Linda Tiller reported that Kirkpatrick has given \$250,000 for Oklahoma A+ which should be sufficient to get through the year.

Manuel Prestamo asked if anyone would be interested in hosting the Moscow Chamber Orchestra on their campus during their visit to Oklahoma. They are available October 19 and 23.

Paul Hammond asked if a budget was set for the membership and public awareness committee to offset printing, website maintenance, etc. Mark Parker replied that at least \$8,000 was earmarked in that membership is a high priority for this year.

Melissa Vincent reported that the bid for the insurance came in over the approved amount. The amount for D&O, liability, etc is \$5,280 and the workers comp is @\$600. This is a total of \$5,820. However, \$450 of the quoted bid is not a necessary item needed at this time which would bring the needed total to \$5430. Melissa asked for a motion to approve an expenditure for insurance. Linda Tiller made a motion to drop the \$450 inland coverage and expressed her hesitancy to drop any other areas to be sure that all is protected. She further moved to approve an expenditure of \$5600 for insurance. Paul Hammond seconded the motion. All approved.

Mark Parker brought a discussion to the table of the Oklahoma A+ hierarchy structure. An idea has evolved from the growth of Oklahoma A+ to have DaVinci serve as the incubus and then release the program once it has wings. Manuel Prestamo asked that everyone remember that John Clinton left a secure position and this must be considered when any decision is made. Linda Tiller moved to have the discussion tabled. Mark Parker seconded.

Meeting was adjourned at 2:59 p.m.