

ACADEMIE DA VINCI CHARTER SCHOOL, INC.

www.academiedavinci.org

Board of Directors

1060 Keene Rd

Dunedin, FL 34698

727-298-2778

MINUTES OF BOARD MEETING

LOCATION: Academie Da Vinci

1060 Keene Road. Dunedin FL

Date/Time: August 7, 2014, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:39 am.

II. Roll Call

A roll call of directors was taken as follows: Terri Davis, President; Kyra Jorgensen, Secretary; Stephen Cerniglia, Director; Syd Entel, Director; Susan Senger, Director.

Also present: Lucy Foran, principal; several parents and teachers

III. Approval of Minutes

The minutes of the following meeting were approved by the Board.

Minutes of meeting of July 20, 2014

Motion: Syd Entel; Second: Stephen Cerniglia; Adopted 5-0

IV. Principal Report

The Principal gave a brief report to the Board of Directors. A copy of the report is attached.

There was discussion of the SAT which will replace the MET8. The cost will be \$7 - \$15,000. Lucy to get specifics on electronic

scoring version.

The school should be full at 250 students at opening.

There was discussion of IT upgrades for staff.

Motion by Syd Entel: upgrade to office 365AC for Faculty at a cost of \$90/month for all staff. Seconded; Kyra Delaware. Approved 5-0

The budget was reviewed and Alicia Senter, was connected via phone to Review this with the Board.

- Free/reduced lunch still to be worked out.
- Add retirement in 5200 - \$1200 for line 210
- Increase in 7100 line 310 Legal services for \$3000 (not \$900)
- Repair and maintenance to be streamlined once last years expenses are sorted out and categorized.

Motion: approve the budget with the above changes

Motion- Kyra Delaware. Seconded- Stephen Cerniglia approved 5-0

The safety and drug free plan was reviewed. Once implemented will result in 7% discount on insurance.

V. Tres Report

none

VI. Unfinished Business

Mod Space – Still IP with Julie Klar, Attorney.

Law suit - settled. We are to pay \$2750 but our insurance co. will pay \$1750 plus our legal fees. Final docs are yet to be received.

Property Taxes for 2013 still IP.

VII. New Business

Anna Rose submitted a proposal for after school dance program 5 days a week. This was reviewed by the Board and a motion was made by

Stephen Cerniglia and seconded by Susan Senger to approve it as Submitted. Approved 5-0.

VIII. Public Comment

Jenni Davis, Tara Turpin and Carmon landers spoke.

Motion was made by Stephen Cerniglia to put the approved Board Minutes onto the school website from August meeting forward. Seconded by Susan Senger. Approved 5-0

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, a motion to adjourn the meeting was made by Syd Entel seconded by Kyra Delaware The meeting was adjourned at 11:30AM.

The next regular meeting was scheduled for Thursday September 11, 2014, 9:30 In the North building as school will be in session.

Meeting minutes of August 7, 2014, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of August 7, 2014 made by Lynn Posyton and seconded by Stephen Cerniglia and approved by a vote of 8-0 at a regular meeting held on September 11, 2014.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary