

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: November 13, 2014, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:35 am.

II. Roll Call

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

Also present: Lucy Foran, principal; Mrs. Therrien, Jenny Davis - parents, Rachel Strand, teacher

III. Approval of Minutes

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

Minutes of meeting of the October meeting, 2014

Motion to approve: Susan Latvala; 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.

Motion to approve the hiring of Kirby Hart as the 4th grade teacher in math/science, out of field. He is to get certified by the end of the 2014/2015 school year. Motion by Susan Latvala, Second Kyra Delaware
Approved 5-0.

Fire inspection went well with 2 small items to fix.

Playground turf -- the school received a bill for \$1900 after the original invoice was paid and the project was completed. The school and governing board did not receive any change orders from the contractor during the project for additional charges. Approximately \$1,000 was charged on these invoices for sales taxes that ADV is not responsible for. Additionally, there is over \$900 in charges on the \$1900 invoice for items that were not approved by the board including a very large additional charge for delivery of materials. Since the sales tax charge and the disputed charges amount to just over \$1900, the board decided to take no action on this additional invoice. Also worth noting, the original quote/invoice, which was for over \$14,000, was paid in full.

Clubs need Board ok to run for the Spring semester:

Builders club – approved

Dance Club – approved

Drama club – approved without the use of the dance room.

Motion – Terri Davis, Second Kyra Delaware. Approved 5-0

V. Tres Report

Financial documents were reviewed and discussed. Note was made of the increasing rent per the lease.

Motion to approve Tres report - Susan Latvala; Second, Syd Entel
Approved 5-0

VI. Unfinished Business

Auditor, Chad, reviewed the finding of the annual audit. This went well.

Julie Khlar, attorney is still IP with Mod Space re portables.

VII. New Business

A Program Development Committee was formed and Stephen Cerniglia was selected as Chair . The committee is also comprised of Terri, Susan, Lucy and Alicia.

VIII. Public Comment

Jenny Davis, Mrs. Therrien both spoke and issues were to be addressed with Administrator directly.

IX. Announcement

None


X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 11:15AM.

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

Meeting minutes of November 13, 2014, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of November 13, 2014 made by Stephen Cerniglia and seconded by Susan Latvala and approved by a vote of 7-0 at a regular meeting held on December 11, 2014.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary