

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: February 12, 2015, 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 President; Kyra Jorgensen, Secretary; Bob Symanski, Treasurer, Stephen Cerniglia, Director; Syd Entel, Director Todd Still, Director; Lynn Posyton, Director.

Also present: Lucy Foran, principal; Lynn Collingsworth, parent.

III. Approval of Minutes

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

Minutes of meeting of the January 2015 meeting

Motion to approve: Susan Latvala; Second: Stephen Cerniglia;

Adopted 8-0

IV. Principal Report

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

The school development committee will meet with the goal of raising the school grade and cleaning up the audit history.

STEAM training was ok. Membership and lesson planning was most useful. Teachers Stanziano, Marlinton and Talkington participated.

Pinellas County will no longer be doing volunteer screening as of Feb 20, 2015. The school will need to do its own.

Proposal to reimburse certain teacher expenses when done at the request of the school. Attached. Motion: Susan Latvala; Second, Bob Symanski
Approved 8-0

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve by Susan Latvala and seconded by Todd Still.
Approved 8-0

VI. Unfinished Business

Drama club has 10 students so is a go and the show will be held May 2.

Sunshades for the school will be incorporated into the deck plans.

VII. New Business

Committee to evaluate the Principal (Todd, Susan L, Steven and Terri) will Meet Thursday 9:30 (before the Development Committee meeting) to start the process.

As we count dance as PE, we need to vote Anna Rose as an out of field teacher. Motion- Kyra Delaware; Second - Lynn Posyton. Approved 8-0

Parent has requested a "pep" club for the school. The Board will let Lucy organize as long as it is not only cheerleading.

The Board discussed and agrees to implement a whistle blower program.

VIII. Public Comment

Lynn works with finding funding for organizations and asked the board what the priorities were for the school so she can keep her ears open. Technology and curriculum enrichment.

IX. Announcement

None

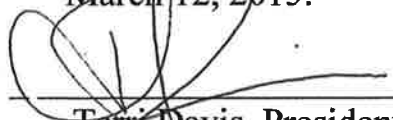
X. Next Meeting

The business of the Board being finished,, a motion to adjourn was made by Todd and seconded by Susan , and the meeting was adjourned at 10:45 AM.


The next regular meeting was scheduled for Thursday March 12, 2015, 9:30am in the North building as school will be in session.

Meeting minutes of February 12, 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of February 12, 2015 made by Susan Latvala and seconded by Stephen Carrigla and approved by a vote of 4-0 at a regular meeting held on March 12, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary