

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: May 21, 2015, 10:00 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 10:00 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; Steve Cerniglia, Director; Syd Entel, Director, Lynn Posyton, Director

Also present: Lucy Foran, principal; Chris Smith, prospective parent.

III. Approval of Minutes

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

Minutes of meeting of the April 2015 meeting

Motion to approve: Syd Entel; Second: Lynn Posyton;

Adopted 7-0

IV. Principal Report

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

Several fundraisers have been held recently and were very successful. The PTA also donated \$3000 toward the back deck.

A proposed 2015/16 school budget was presented and reviewed. It is based on proposed funding yet to be finalized. Our budget will be voted on at the next board meeting in June. Included are funds for improving the PA system, computer equip and a new server.

The points of the employment agreement were clarified.
Motion to approve as clarified, Susan L, seconded by Kyra.

V. Tres Report

Financial documents were reviewed discussed.

Motion to approve by Susan Latvala and seconded by Lynn Posyton. After discussion, approved 75-0

VI. Unfinished Business

Principal Evaluation – Steve will be the I/C of the eval committee. Also in the committee is Lynn, Susan and Syd. They will finalize the evaluation, send it to the board and compile the results. A sample of the eval was presented and reviewed.

Ed Hoffman, architect, will draw a rendering of the north building renovation. But the media center is all we might possibly do in the 2015/16 school year.

VII. New Business

There was a presentation of Tune in to Reading which is a program To help all students but targets those reading under grade level. It

has been offered to the school at no charge if we accept.

Syd raved about both school spring shows! Very well done to all involved.

VIII. Public Comment

Jamie Guercia wrote in to say that the 4th grade teachers are great and that she appreciates Ms. Lucy as well.

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:52 AM

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

Meeting minutes of May 21, 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of May 21, 2015 made by Susan Letzala and seconded by Steven Coniglia and approved by a vote of 7-0 at a regular meeting held on June 30, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary