

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: July 23, 2015, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:34 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, Brad Malone, Director; Todd Still, Director.

Also present: Lucy Foran, principal; Paul Hartman, working on deck Engineered drawings. Sharon Reid Kane, VP Education Ruth Eckerd Hall.

III. Approval of Minutes

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

Minutes of meeting of the June 2015 meeting

Motion to approve: Brad Malone; Second: Steven 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.

Paul Hatman spoke about the deck drawings and there was discussion. He suggested the school might also want to look into other manufacturers, cheaper for same quality. Landlord and city are ok so far with proposal. Next step would be getting final drawings done.

Motion: Approve drawings and to move forward with project. Give further authority to Lucy and Terri. Motion – Susan Latvala; Second, Brad Malone. Approved 8-0.

Sharon Reid Kane from Ruth Eckerd Hall spoke to us about forming a partnership and helping the school provide musical theatre/drama with REH staff. This would be done close to cost for REH and be for all students. REH could also provide an after school club to be paid by parents of kids who want to attend.

Motion: Authorize Lucy to negotiate a contract with REH for these services and come back to Susan /Terri for final ok as costs will need to be added to the budget. Motion- Kyra Delaware; Second, Syd Entel. Approved 8-0

Fundraising is still being planned – Marguritaville

The school has a waiting list for K-3 and 10 open spots for 4/5.

IPad lab is here and IT updates are IP.

New school tees and Polos are on the way. Summer repairs also IP.

County breakfast is still free but lunch fees are increased plus there is an Additional fee for service of about \$3600. Discussion and decide to at least check into other food caterers.

New Payroll around has been set up.

V. Tres Report

Financial documents were reviewed discussed.

Motion to approve Final Budget Amendment for '14-15 by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 8-0

Motion to approve Year to Date Budget and Annual Budget, June 30, 2015 by Kyra Delaware and seconded by Brad Malone. After discussion, approved 8-0.

VI. Unfinished Business

School Development Committee – just received a Letter of Intent from Steve Stone who is working on negotiations with landlord re the possible build out. There was some discussion. Committee to meet soon.

Reading program we saw several months ago is on hold until we get a Media center/space to deliver it.

VII. New Business

PTA President, Brad Malone, had his daughters b-day party and asked for donations to the deck in lieu of gifts. He presented the board with \$685 he raised.

A new Dance club proposal was submitted for 2015/16 year. After discussion, motion was made to approve the proposal with the reduction in rent to \$10 the same as other clubs. Motion to reduce dance club rent, Kyra Delaware; Seconded by Susan Latvala. Approved 8-0.

Motion to approved entire dance proposal Suan Latvala, Second Bob Symanski.

VIII. Public Comment

Jenny Davis – applauds partnership with REH. Also reported that students know which elective they are “in” for the fall which has NOT been sent out. This is causing much talk and confusion. Solition: Lucy to post on website that NO decisions have been made on electives or teachers. Lucy to check into source of this.

IX. Announcement

None

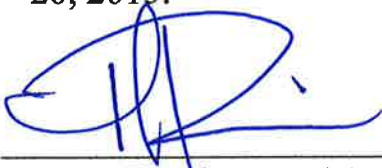
X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 11:43 AM

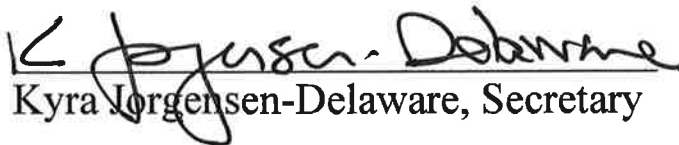
The next regular meeting was scheduled for Tuesday August 20, 2015, 9:00am in the North building as school will be in session.

Meeting minutes of , July 23 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of July 23, 2015 made by Susan Latala and seconded by Brad Malone and approved by a vote of 8 - 0 at a regular meeting held on August 20, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary