

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: December 17, 2015, 9:00 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:20am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice President; Kyra Delaware, Secretary; Steve Cerniglia, Director; Todd Still, Director; Syd Entel, Director; Brad Malone, Director.

Also present: Lucy Foran, Prinipal; Alicia Sentner, Accountant; Ms. Bartaloni, teacher; Jenny Davis, parent.

III. Approval of Minutes

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

Minutes of meeting of the November 16, 2015.

Motion to approve: Brad Malone; Second- Syd Entel.

Adopted 7-0

V. Tres Report

Financial documents were reviewed discussed.

The amended budget was reviewed and discussed. A motion to approve was made by Susan Latvala and seconded by Todd Still. Approved 7-0.

Motion to approve November financials by Susan Latvala and seconded by Brad Malone. After discussion, approved 7-0

VI. Unfinished Business

There was discussion re the confusion on the landlord's paying of Property taxes. This will be further checked into by Susan and Terri.

VII. New Business

none

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, a motion was made to adjourn the Meeting by Syd Entel and seconded by Kyra Delaware. Approved 7-0. Meeting adjourned at 10:47.

The next regular meeting was scheduled for Thursday January 21, 2016 at 9:15am in the North building as school will be in session.

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

Motion to Approve Meeting Minutes of December, 2015 made by
Susan Letvala and seconded by Todd Still and
approved by a vote of 8-0 at a regular meeting held on January
21, 2016.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary