

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: January 21, 2015, 9:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:24am.

II. Roll Call

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

Also present: Lucy Foran, Principal; Jenny Davis and Jose Borrego, parent.

III. Approval of Minutes

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

Minutes of meeting of the December 17, 2015.
Motion to approve: Susan Latvala; Seconded by Todd Still.
Adopted 8-0

IV. Principal Report

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

Jose Borrego, owners rep for construction, gave a brief history of himself and offered to donate his services to the Board if needed at no charge for the upcoming build out.

Currently the lease is signed and we have very preliminary Drawings from Ed Hoffman, architect. Jose offered to be the school "go to" for all questions and coordination for the job.

Motion was made to contract with Mr. Borrego to be the "owners rep" with the contractor and architect, etc. Motion Susan Latvala; Seconded Todd Still, After discussion, approved 8-0. Mr. Borrego to send the Board a contract.

Hydrologic inspected the building for mold and water damage. Lucy will tell the Landlord what is needed to fix.

There is a slow in getting money to maintenance man. Discussion. Motion by Susan Latvala to get a debit card for the maintenance guy with a \$500 limit. Second by Syd Entel. After discussion approved 8-0.

Motion to hire a moving company to empty out the storage unit and put stuff in new space. This will save money. Motion, Susan Latvala; Seconded Syd Entel. After discussion, approved 8-0.

There was discussion re student uniform for next year.

Lucy went over Mobile Mind Proposal and discussed what portions of the proposal she thought we should do first. Motion to approve \$1,764 for the purchase of line item on the Mobile Mind quote by Stephen. Bob seconded. Unanimously approved 8-0.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve December financials by Kyra Delaware and seconded by Brad Malone. After discussion, approved 8-0.

VI. Unfinished Business

Motion to authorize Terri Davis to negotiate with Pinehurst Property owner in order to sell ADV's portables that are on their property and currently being used by Discovery Charter School. Stephen seconded. Unanimously approved.

VII. New Business

There is a digital billboard on 580 which looks awesome.

VIII. Public Comment

Jenny Davis spoke about whether fencing was part of the proposed middle school expansion project and her feelings that it was needed around the back of the north building to close in the yard.

IX. Announcement

None


X. Next Meeting

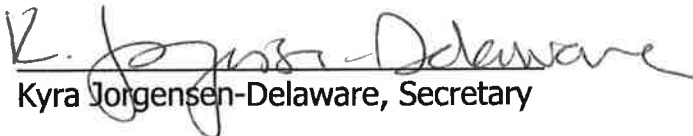
The business of the Board being finished, the meeting adjourned at 11:18.

The next regular meeting was scheduled for Thursday February 18, 2016 at 9:15 in the North building as school will be in session.

Meeting minutes of January 21, 2016, originally taken by Kyra Delaware/ Stephen Cerniglia, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of January, 2016 made by Steven Cerniglia and seconded by Syd Erdel and approved by a vote of 5-0 at a regular meeting held on February 18, 2016.


Terri Davis, President


Kyra Jorgensen-Delaware, Secretary