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 17, 2016, 9:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:23 am.

II. Roll Call

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

Also present: Lucy Foran, Principal; Ms. Bartolloni, teacher.

III. Approval of Minutes

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

Minutes of meeting of the April 2016.
Motion to approve: Susan Latvala; Seconded by Steven Cerniglia.
Adopted 7-0.

IV. Principal Report

The Principal gave a brief report to the Board of Directors. A copy of the report is attached. We are at 246 now. Next year enrollment looks good.

The policy regarding giving scholars for ELP, Dance, etc was discussed. Lucy to create the policy.

Re: Assistant Principal position – 1st interviews are done. 2 have 2nd interview with the interview committee including teachers. The Board will interview the finalists.

The new electives for 4th/5th were discussed.

Susanne Carter is doing well with grant writing and has already applied for several, mostly in area of technology.

The school masoct was voted on and Dolphins won!

Cleaning contract renewal – 2800 sq feet (2 buildings) for $3500/month. Motion to approve by Susan Latvala and second by Kyra Delaware. After discussion, approved 7-0.

Lucy has researched possible new food service companies and determined that renewal with the county is the best option. Motion was made to sign contract for $4,000 admin fee plus food cost made by Susan Latvala and seconded by Steven Cerniglia. After discussion, approved 7-0.

V. Tres Report

Financial documents were reviewed and discussed. Motion to approve April financials by Kyra Delaware and seconded by Steven Cerniglia. After discussion, approved 7-0.

The finances of the build out were discussed. The first $100,000 in costs will come from cash reserves. After that, we will need to get a loan, probably a 10 year and pay off early. 3 bids for the loan will be gotten, Sun Trust, Synovus and Valley. We have paid $52,000 of the $100,000.
The total budget for build out is $434,000 plus $100,000 for technology. Thus the loan will be for $434,000.

Motion was made to get bank data to Terri who will make a decision re where to get the loan and start paperwork by Kyra Delaware. Seconded by Bob Symanski. After discussion, approved 7-0.

VI. Unfinished Business

We are still waiting for the lease for the modulars from Julie Klhar. She said it would be done tonight!

May 18, 9:30, is the building committee meeting to pick colors, floor, lighting, etc. We will try and keep it very similar to what we have.

Technology (DSG) and construction (Element) coordination was discussed. Lucy will string the line and Steve to help.

VII. New Business

none

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, a motion to adjourn was made by Kyra Delaware and seconded by Terri Davis. The meeting adjourned at 10:49am.

The next regular meeting was scheduled for Tuesday June 14, 2016 at 9:15am.

Meeting minutes of May 2016, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of May, 2016 made by Steven Cerniglia and seconded by Brad Malone and approved by a vote of 6-0 at a regular meeting held on June 14, 2016.

Terri Davis, President

Kyra Delaware

Kyra Jorgensen-Delaware, Secretary