

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**

[www.academiedavinci.org](http://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: June 14, 2016, 9:15 AM**

**I. Call to Order**

All members being present, the meeting was called to order by Vice President, Susan Latvala at 9:40 am after a tour of the north building construction site.

**II. Roll Call**

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

Also present: Lucy Foran, Principal; Jenny Davis, parent; Toby McMullen, parent.

**III. Approval of Minutes**

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

Minutes of meeting of the May 2016.

Motion to approve: Steven Cerniglia; Seconded by Brad Malone.

Approved 6-0.

**IV. Principal Report**

The Principal gave a brief report to the Board of Directors. A copy of the report is attached. Next year enrollment is full for all grades with waiting lists in all.

Lucy handed out a proposal to purchase several items now that are needed for next year. This way they are sure to be here in time. They do not need to be

Paid for until next year/next years budget. The items that were not required were nixed from the list. A motion to approve items 1-5 to be bought now was made by Syd and seconded by Susan. After discussion, approved 7-0. A second motion was made by Bob to purchase now items 9,10 now. This was seconded by Kyra and after discussion, approved 7-0.

The handling of Ipads by children and taking them home was discussed. Lucy to review other school policies and write one for ADV.

FCAT scores came out and Davinci met or beat the state in every measure and every grade. Parent report sheets are not yet out.

About \$50,000 in grants is either submitted or IP.

Auditors will be here July 21/22 and they have what they need.

The new uniform policy which was voted on before was reviewed. We discussed the possibility of adding purple as a shirt color as it is the school color. Lucy will look into it.

## **V. Tres Report**

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

The 2016-2017 proposed budget was discussed. We discussed places the budget could be cut ( landscaping, copying costs) as well as items on the income side that were missing from the proposal (payments for portables). Bob will talk to Alicia about the budget and we will review it next meeting.

Lucy introduced the top candidate for assistant principal, Michelle Morgan. The Board had the chance to ask questions of her and all were very impressed and supported hiring her.

## **VI. Unfinished Business**

We are STILL waiting for the lease for the modulars from Julie Khlar. Terry called Julie during the meeting to nudge and we discussed getting a new attorney to handle as Julie isn't getting to it.

We are IP with Valley National bank re the loan – 10 year at 4.75%.

## VII. New Business

None

## VIII. Public Comment

Jenny Davis – supported the school having additional admin staff. Also Reminded the Board that it did promote kids being able to take IPADS home.

## 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 Steven Cerniglia. The meeting adjourned at 12pm.

The next regular meeting was scheduled for Tuesday July 19, 2016 at 9:15am. Rescheduled for the 28<sup>th</sup>.

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

Motion to Approve Meeting Minutes of June, 2016 made by Susan L and seconded by Brad Malone and approved by a vote of 7-0 at a regular meeting held on July 28, 2016.

  
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Terri Davis, President

  
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Kyra Jorgensen-Delaware, Secretary