

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 28, 2016, 9:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:15 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; Brad Malone, Director, Syd Entel, Director; Todd Still, Director.

Also present: Lucy Foran, Principal; Ms. Morgan, Asst. Principal; Alicia Sentner, CPA; Ms. Bartolloni and Ms. Megasi, teachers; Mariah Beckel, Jenny Davis, Toby McMullen, parents.

III. Approval of Minutes

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

Minutes of meeting of the June 2016.

Motion to approve: Susan Latvala; Seconded by Brad Malone.

Approved 7-0.

IV. Principal Report

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

Motion to have ADV adopt a spending policy as in attached issue.

Motion by Susan Latvala. Seconded by Todd Still.

After discussion, approved 7-0

Some A/C issues have come up and quotes are being gotten. There are 9 units in the north building. Some are original. The issue of landlord responsibility is being looked into.

Regarding construction, Elements final bill came in \$49K under the max allowable. But there are still many bills coming in to be paid from other places. We will be some under just not sure how much. Construction went very well.

Terry to check into the payment schedule of the loan.

Audit is going very well. Axa auditor comm is very difficult so Board may want to look for something else.

Grants have been submitted.

Motion to approve Ms. Swains building club which is identical to the last. Motion by Kyra Delaware and Seconded by Susan Latvala. After discussion, Approved 7-0.

V. Tres Report

Financial documents were reviewed and discussed. Motion to approve June financials by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 7-0.

Motion to approve the amended Budget for 30 June by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 7-0.

Motion to accept 2016/2017 Budget by Kyra Delaware and seconded by Syd Entel. After discussion, approved 7-0.

VI. Unfinished Business

The Pinehurst lease is signed. ADV will get \$20,000 over the next 10 months and then we are done with ties to that property!

ADV tee shirts – sizing was a bit off so the company will be at Meet the Teacher Events and shirts can be exchanged for other sizes. There is no logo on the shirts as that was too costly per shirt.

Terri will notify the Board members as they need to renew their Board training. No one is up for renewal until 2017 at the earliest.

VII. New Business

Alicia will get us information on the National School Lunch program. We have Enough students to qualify for this. Food is made on site.

VIII. Public Comment

Jenny Davis – asked if there would be lockers. Also if there is a buzzer system in The north building. Ms. Foran answered saying yes there would be. Doors would be open during drop off and pick up times. If a student is late they are to go to the south building to be let in. The north building will be locked all day.

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, a motion to adjourn was made by Syd Entel and seconded by Brad Malone. The meeting adjourned at 11am.

The next regular meeting was scheduled for Tuesday August 16, 2016 at 9:30am.

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

Motion to Approve Meeting Minutes of July, 2016 made by Brad Malone and seconded by Steven Cerignola and approved by a vote of 5-0 at a regular meeting held on August 16, 2016.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary