

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: September 20, 2016, 9:30 AM**

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:36 am.

II. Roll Call

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

Also present: Lucy Foran, Principal; Alicia Sentner, CPA (left after financials).

III. Approval of Minutes

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

Minutes of meeting of the August, 2016.

Motion to approve: Brad Malone; Seconded by Syd Entel.

Approved 6-0.

IV. Principal Report

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

Enrollment is down by 3 in 6th grade! We are actively looking to fill!

Health ins premiums will go up by 27% effective November for the same coverage. We are looking around at other quotes but will need to act fast

next month. Currently the Board covers 75% of individual costs. Possibly look into changing to cover a set dollar amount as most businesses do so we don't have mid year unexpected budget changes.

AXA has not worked out well. Not good return and rep wasn't good. Have a new rep out of Tampa but are still looking into FRS (Florida Retirement System).

We have a new consulting Psychologist who is great. Retired from the County so can do all evaluation types.

After school clubs going well. Over 100 students are involved.

The school made \$800 from the sale of the keyboards.

There is a motion by Todd Still to have Lucy review and ok all club proposals Providing they fit the attached criterea. With the addition that the Board will be apprised of what the clubs are. Seconded by Syd Entel. Approved 7-0

V. Tres Report

The Board had a conference call with the Auditors to review final documents and findings. The audit committee will discuss and needed handling and get back to the audit company.

Financial documents were reviewed and discussed. Motion to approve August financials by Susan Latvala and seconded by Brad Malone. After discussion, approved 8-0.

VI. Unfinished Business

3 estimates were obtained for replacement of AC units. One was super high so considering New South and Dunedin Refrigeration. 7 of 9 units in north bldg. need to be replaced and 4 units in the south building. Estimates include crane permit. Dunedin Refrigeration was \$19,000 lower. Total bid \$110,000.

Susan Latvala did get with landlord on this and it didn't go well. Lease says we Cover first \$10,000 of each unit. Decide to handle ourselves as childrens health is more important and will deal with landlord after the fact.

To handle we can add to the note we already have, Stan, Susans friend offered to get us units at cost and Dunedin Refrigeration just install or check into 1 year interest free with Dunedin Refrigeration. We will also get an energy evaluation from Florida Power.

Motion by Susan Latvala to go with Dunedin Refrigeration bid for north and south building units. The Board authorizes Terri and Bob to decide which financing option to go with once the information is obtained. Seconded by Kyra Delaware. After discussion, approved 8-0.

VII. New Business

Brad reported that the PTA is going well. Many new members! They approved \$50 donation to each class and another \$4,000 to technology (in addition to the \$4,000 they did last year).

VIII. Public Comment

none

IX. Announcement

None


X. Next Meeting

The business of the Board being finished, a motion to adjourn was made by Susan Latvala and seconded by Kyra Delaware. The meeting adjourned at 11:30am.

The next regular meeting was scheduled for Tuesday October 18, 2016 at 9:30am.

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

Motion to approve meeting minutes of September, 2016 made by Susan Latvala and seconded by Syd Antel and approved by a vote of 6-0 at a regular meeting held on October 18, 2016.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary