

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: October 18, 2016, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:35 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; Toby McMullen, parent.

III. Approval of Minutes

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

Minutes of meeting of the September, 2016.

Motion to approve: Susan Latvala; Seconded by Syd Entel.

Approved 7-0.

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, but we have had 3 new 6th graders and all is well, more filling applications now and touring later today!

We have decided to go with Avmed for health insurance. Rates are lower,

Coverage is good and customer service is good. There will be set amount of \$3200/yr per teacher towards insurance costs. 13 staff are currently interested. Dental, Vision and life insurance are the same with Humana.

Our DMT (data management) staff member left due to family health situation. The new person starts October 31.

1 staff is going on maternity leave through February and we have a long term sub in place.

We have piloting a new incentive program to try and reduce the number of tardies.

There are looking to be new sports clubs as well as sign language.

V. Tres Report

Financial documents were reviewed and discussed. Motion to approve September financials by Susan Latvala and seconded by Syd Entel. After discussion, approved 7-0.

VI. Unfinished Business

A/C – south building is done and the north building will be done this weekend.

VII. New Business

A 5th grader made all state chorus and a 6th grader's are was selected in a county show.

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:30am.

The next regular meeting was scheduled for Tuesday November 15, 2016 at

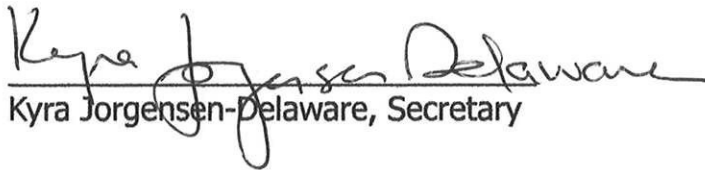
9:30am at the Dunedin Golf Course.

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

Motion to approve meeting minutes of October, 2016 made by
Susan Latvale and seconded by Brad Melone and approved
by a vote of 8-0 at a regular meeting held on November 15, 2016.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary