

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: January 31, 2017, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:40am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice President; Kyra Delaware, Secretary; Steve Cerniglia, Director; Todd Still, Director; Syd Entel, Director.

Also present: Lucy Foran, Principal; Alicia Sentner, Accountant, Ms. Barttoloni, Teacher, Ms. Morgan, Assist. Principal; Ms. Megasi, teacher; Jenny Davis, parent.

III. Approval of Minutes

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

Minutes of meeting of the December 13, 2016.

Motion to approve: Susan Latvala; Seconded by Terri Davis.

Adopted 6-0

IV. Principal Report

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

Budget amendment proposal 1 was reviewed. The changes reflect less FTE

Funding, Salary expense and facility expenses. Overall the increase in the budget was \$264.

Motion to approve amended budget by Susan Latvala, seconded by Todd Still
Approved 6-0.

The government has a grant the school can get due to our having uniform Policy. It's a long application but Lucy is IP. The Grant is \$2400.

Ms. Morgan presented school wide strategies for math and reading.

We have lots of new furniture and science kits due to another school closing.

The soffits are fixed.

School events were reviewed.

V. Tres Report

Financial documents were reviewed and discussed.

Bob Symanski to check into the possibility of getting higher interest rates at the 1st United as other banks are raising rates.

Motion to approve January financials by Susan Latvala and seconded by Syd Entel. After discussion, approved 6-0.

Alicia presented a copy of the Form 990 at the meeting which the Board reviewed.

VI. Unfinished Business

Due to A/C expenses, we have submitted to the landlord to be reimbursed approx. \$8,000 per lease.

VII. New Business

Susan Latvala has a friend that is a retired rocket scientist and she wondered if we would have a spot for him. Lucy said yes. Susan will speak to him.

VIII. Public Comment

none

IX. Announcement

Terri validated Lucy and Alicia on behalf of the entire Board for the fabulous job They are doing with the kids and the financials.

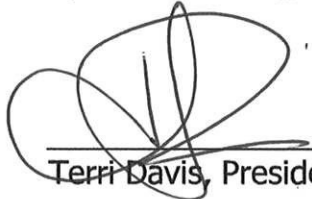
X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:43.


The next regular meeting was scheduled for Tuesday February 21, 2017 at 9:15 in the North building as school will be in session.

Meeting minutes of January 31, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of January, 2017 made by Syd Entel and seconded by Todd Still and approved by a vote of 5-0 at a regular meeting held on February 21, 2017.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary