

**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: February 21, 2017, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Terri Davis at 9:39am.

**II. Roll Call**

A roll call of Directors was taken as follows: Terri Davis, President; Kyra Delaware, Secretary; Steve Cerniglia, Director; Todd Still, Director; Syd Entel, Director. Absent: Bob Symanski, Lynn Posyton, Susan Latvala, Brad Malone

Also present: Lucy Foran, Principal.

**III. Approval of Minutes**

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

Minutes of meeting of the January 31, 2017.  
Motion to approve: Syd Entel; Seconded by Todd Still.  
After discussion, Adopted 5-0.

**IV. Principal Report**

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

We are 1 spot from full enrollment and this is to be filled March 1.

Student Council was elected and will have its first meeting this week.

The turf under the playground is worn after almost 5 years. There are pegs starting to stick up which is dangerous. Getting 3 quotes on repair.

We are also getting quotes for fencing around the property. Terri and Lucy met with folks from the city and they gave ok to fence anywhere but need the landlord okay.

Regarding school signage – we can do what we want, no permit needed.

There are other renovations in the works – taking out the door between the 5<sup>th</sup> and middle school, paint 5<sup>th</sup> grade hallway and with the opening of 7<sup>th</sup> grade, next year, we need more equipment, more staff. We are planning ahead for this including an asst maintenance person to help with some of the renos.

RE ELP – parents requested a very occasional rate (less than 1 day per week or Less than 2 hours for 1 day/week. Suggest \$10/occurrence.  
Motion to approve as written above by Syd and seconded by Kyra Delaware  
After discussion, approved 5-0.

All soffits are fixed

## **V. Tres Report**

Financial documents were reviewed and discussed.

Motion to approve February financials by Kyra Delaware and seconded by Steven Cerniglia. After discussion, approved 5-0.

## **VI. Unfinished Business**

Due to A/C expenses, we have submitted to the landlord to be reimbursed approx. \$8,000 per lease. We didn't get response for first letter so sent certified last time. Will deduct off March rent next.

Bob Symanski still needs to check into the possibility of getting a higher interest rate.

Still waiting to hear back from Susan Latvala re her friend that is a retired rocket scientist

## **VII. New Business**

None

**VIII. Public Comment**

none

**IX. Announcement**

none

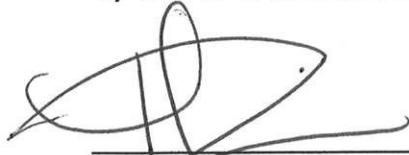
**X. Next Meeting**

The business of the Board being finished, the meeting adjourned at 10:20.

The next regular meeting was scheduled for Tuesday March 21, 2017 at 9:30.

Meeting minutes of February 21, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of February, 2017 made by Susan Latvala and seconded by Syd. Entel and approved by a vote of 7-0 at a regular meeting held on March 21, 2017.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary