

**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: March 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; Susan Latvala, Vice President; Steve Cerniglia, Director; Todd Still, Director; Syd Entel, Director; Brad Malone, Director. Absent: Bob Symanski, Lynn Posyton.

Also present: Lucy Foran, Principal, Jenny Davis & Christa Jennsen, parents Ms. Bartelloni, teacher.

**III. Approval of Minutes**

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

Minutes of meeting of the February 21, 2017.

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

After discussion, Adopted 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 full at 276.

Our accounting policies were put into writing and reflect all current procedures. These were reviewed by the Board. Motion to approve by Kyra Delaware, Seconded by Todd Still. After discussion, approved 7-0.

Student testing is all set up and ready to go.

Turf repair – all 3 estimates recommend replacing the top turf layer. Quotes range from \$16,000 - \$24,000. The children have not been allowed on the play ground due to safety factors during PE. Lucy to get more data on the existing estimates. In the meantime, kids should remain off the turf until all the nails are out.

New signage and fencing is still IP. Turf issue took precedence.

Spring and Summer renovation plans were discussed.

Ms. Rose's proposal for a summer dance camp was reviewed. Motion to approve as presented by Susan Latvala, seconded by Brad Malone. Approved 7-0.

Several ADV students received awards at a Straz Center dance competition.

Music Director, Ms. Cox recently won a scholarship for her continuing education.

## **V. Tres Report**

Financial documents were reviewed and discussed.

Motion to approve March financials by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 7-0.

## **VI. Unfinished Business**

\$8,000 was reimbursed to the school by the landlord for AC expenses. Another \$3500 is due and will be deducted off April's rent. Lucy to tell them we are doing this in case they want to just pay direct. They reported deducting from rent caused extra work on their end.

Susan Latvala is to get a list of what is needed and wanted by the school regarding volunteers in the science dept. Susan will then get with her scientist friend that may want help.

## VII. New Business

All Board members are up for Certification renewal with the exception of Susan and Brad. Terri will send a link to everyone regarding this.

Brad gave an update of all the activities and news of the PTA.

Mrs. Jensen briefed the Board on the upcoming PTA event, "Margurittaville" and Invited all to attend and support the event.

## VIII. Public Comment

Christa had further clarification re the turf.  
Jenny clarified the location of the future fence.

## IX. Announcement

none

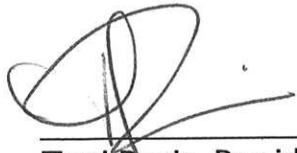
## X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:54.

The next regular meeting was scheduled for Tuesday April 18, 2017 at 9:30.

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

Motion to Approve Meeting Minutes of March, 2017 made by Lynn Pasyston and seconded by Susan Latvala and approved by a vote of 6-0 at a regular meeting held on April 18, 2017



Terri Davis, President



M. Kyra Jorgensen-Delaware, Secretary