

ADV Board Meeting, June 29, 2017

I. Call to Order

The meeting called to order by President, Terri Davis at 9:34am.

II. Roll Call

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

Also present: Lucy Foran, Principal; Alicia Sentner, CPA;

III. Approval of Minutes

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

Minutes of meeting of May 16, 2017.

Motion to approve: Susan Latvala; Second by Brad Malone.

After discussion, adopted 6-0.

IV. Principal Report

Exciting announcement, we're once again an "A" school.

There is currently only a couple of open spots for next year. They are in the higher grades.

Signage installation is scheduled to start today, June 29, 2017.

Renovation of the 5th grade hallway in the north building is ongoing. Glass has been installed in all the doors so you can now see in and out of all the rooms. The hallway has been opened up into the middle school.

There will be the following open houses:

- August 3, 2017 – Middle School
- August 7, 2017 – K thru 2
- August 8, 2017 – 3 thru 5

The first day of school is August 10, 2017.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve May financials by Brad Malone and seconded by Syd Entel. After discussion, approved 6-0.

The 2017-2018 school budget was proposed and reviewed.

Motion to approve the budget by Stephen Cerniglia and seconded by Susan Latvala. After discussion, approved 6-0.

Audit update. The yearly audit is undergoing. The auditors will be back July 27-28, 2017.

VI. Unfinished Business

Terri Davis informed the board that ADV is no longer the owners of the portable units at the Pinehurst location.

VII. New Business

Brad Malone mentioned some PTA business. Next year's PTA president will be Erica Switzer.

Lucy presented a proposal for new iPads for the upper grades to use.

Motion to approve a capital expense not to exceed \$20,000 for the purchase of the iPads was made by Brad Malone and seconded by Syd Entel. After discussion, approved 6-0.

VIII. Public Comment

No public comment.

IX. Announcement

None.

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:40am.

The next regular meeting was scheduled for Thursday, July, 27, 2017 at 9:30am.

Meeting minutes of June 29, 2017, originally taken by Stephen Cerniglia and submitted for the board for review.

Motion to approve minutes of June 29 minutes made by Syd Entel and seconded by Beverly Fischer. Approved 8-0 at July 27, 2017 meeting.

Susan Latvala, Vice President

Kyre Ferguson, Secretary