

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: August 22, 2017, 9:30 AM

I. Call to Order

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; Kyra Delaware, Secretary; Steve Cerniglia, Director; Syd Entel, Director; Beverly Fischer, Director; Todd Still, Director; Lynn Posyton. Absent, Susan Latvala and Bob Symanski.

Also present: Michelle Morgan, Principal,
Alicia Senter, (by phone) Accountant; Jenny Davis, parent.

III. Approval of Minutes

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

Minutes of meeting of July, 2017.

Motion to approve: Lynn Posyton; Seconded by Beverly Fischer.
After discussion, Adopted 7-0.

IV. Principal Report

Enrollment is at 310 (320 is full). Several students are to be starting soon.

We have a new math curriculum this year called Eureka Math. The tech integration plan is still being worked. Teacher training is being done based on what each teacher feels they need improvement with.

With all questions regarding signage having been answered, new signage is IP.

New IPADS are in place and are working.

It was noted that per the bylaws it is okay for new staff to be eligible for the 403B.

V. Tres Report

Financial documents were reviewed and discussed. Alicia was called with a clarification on the student activity report.

Motion to approve the July financials was made by Kyra Delaware and seconded by Lynn Posyton. After discussion, approved 7-0.

VI. Unfinished Business

Syd reported that per what she could find, banks don't have accounts with better return for non profits. Everbank was .70%. Center bank wasn't good either. There is a possibility rates will be increased so we will wait and see.

Fingerprinting is still needing to be done by some Board members. Board certification updates are still needed by Lynn and Todd.

Regarding the fence, there are no new quotes.

VII. New Business

Motion was made by Kyra Delaware to add, Erica Switzer, the new PTA President, as a director of the Board of Directors. Second by Beverly Fischer. After discussion, approved 7-0.

VIII. Public Comment

Jenny Davis asked about the fence to enclose the school.

The Board discussed that Ms. Morgan is to gather data on what has been done and where the estimates are, etc. We discussed what was needed on the project – get new bids, do it in stages, run the fence between the buildings – NE corner to SE corner and get approval from the land lord.

IX. Announcement

none

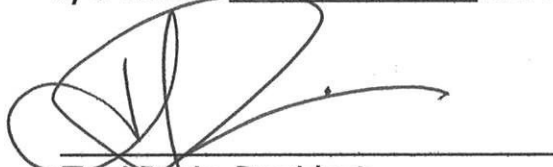
X. Next Meeting

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

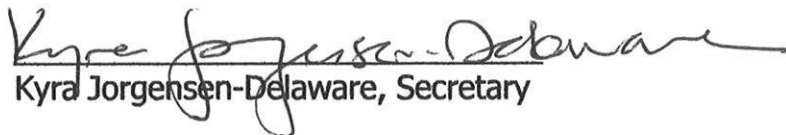
The next regular meeting was scheduled for Tuesday September 19, 2017 at 9:30.

Meeting minutes of August 27, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of August, 2017 made by Todd Skill and seconded by Steve Araglia and approved by a vote of 2-0 at a regular meeting held on September 19, 2017



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary