

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: October 17, 2017, 9:30 AM

I. Call to Order

The meeting was called to order by Vice President, Susan Latvala, at 9:35am.

II. Roll Call

A roll call of Directors was taken as follows: Susan Latvala, Vice President; Kyra Delaware, Secretary; Steve Cerniglia, Director; Syd Entel, Director; Beverly Fischer, Director; Todd Still, Director; Lynn Posyton, Director.
Absent- Bob, Terri and Erica

Also present: Michelle Morgan, Principal.

III. Approval of Minutes

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

Minutes of meeting of September, 2017.

Motion to approve: Lynn Posyton; Seconded by Beverly Fishcher.

After discussion, Adopted 7-0.

IV. Principal Report

At 319 for the school count but currently full at 320.

Ms. Morgan further discussed the SDV 5 year plan. From marketing side we are looking at how to implement year round marketing. A committee has been established to look at how to do this and have constant waiting list for all grades. Ideas on this were presented. The vision side of the 5 year plan was also discussed. Surveys are being done currently to see what the ADV

family wants to see if 5 years.

Several consultants have been asked for opinions on a sound system for the school that would relay quality sound as well as be mobile. This will be done in 2 phases and the PTA will fund it. Syd reiterated the importance of quality sound that all can here (including those with hearing devices).

The new server research is close to done. The server will be about \$3000. Steven discussed the importance of back up drives and estimates they will cost about \$1500 so the entire project should be under budget.

E-rate was looked into and only covers services and not products. In addition we missed the deadline to apply.

Tech Soup however covers hardware and software and will save us 50%. The registration process is almost done and Michelle will keep us posted.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve the September financials was made by Kyra Delaware and seconded by Stephen Cerniglia. After discussion, approved 7-0.

VI. Unfinished Business

Signage should be done this week. Way over due. Michelle to track down the guy if he not there today as he is supposed to be.

The issue of fencing is being taken up in the context of 5 year plan for school.

Fingerprinting is still needed by Bob, Terri, Susan, Lynn and Todd.

Board certification updates are still needed by Bob, Lynn and Erica.

VII. New Business

A parent requested the use of the ADV parking lot for a Soccer club event. The Board wants to make it work given the issue is liability and clean up are addressed and acceptable. Michelle will ask questions so the Board feels good about it. We will not be able to sponsor the soccer team.

VIII. Public Comment

none

IX. Announcement

none


X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:45am.

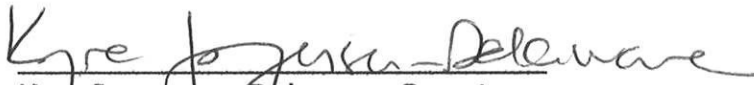
The next regular meeting was scheduled for Tuesday November 28, 2017 at 9:30.

Meeting minutes of October 17, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of October, 2017 made by Syd Entel and seconded by Beverly Fischer and approved by a vote of 5-0 at a regular meeting held on November 28, 2017



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary