

ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academledavinci.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
North Building Media Center
Date/Time: February 20, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis, at 9:35am.

II. Roll Call

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

Also present: Michelle Morgan, Principal; Andrea Bartolini, teacher, Alicia Sentner, Accountant. Lucy Foran

III. Approval of Minutes

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

Minutes of meeting of January, 2018.

Motion to approve: Susan Latvala; Seconded by Steven Cerniglia.

After discussion, Adopted 7-0.

IV. Principal Report

We were at capacity for survey 3.

The ADV 5 year plan/core values are being worked out in writing. This includes specific essential skills for each grade so it flows from grade to grade. This will be done by the end of this year.

Michelle is to check into if a parent can refuse to have retention when the Subject is brought up with a parent.

School Safety – Pinellas Co came and did security check. Michelle to get Quotes on further security measures like keyless entry, door locks, blinds, Fencing and camera monitoring to name a few possibilities.

It will be set up for the Board to have shared access to files. We will each Have an ADV email.

Testing season is here and we have 81 computers used during this time. PTA covered the cost of 9 laptops. Requesting 25 desktops from the Board. Alicia feel its okay Budget wise and we reviewed the plus and minus of Purchase vs lease.

Motion to purchase 25 desktops (see attached quote), by Susan Latvala. Seconded by Erica Switzer. After discussion, approved 7-0.

PTA is going well. Lots of parent involvement.

V. Tres Report

Budget Amendment – we reviewed the amendment changes. Motion to approve by Susan Latvala and seconded by Steven Cerniglia. After discussion, approved 7-0.

Motion to approve the January financials was made by Kyra Delaware and seconded by Susan Latvala. After discussion, approved 7-0.

VI. Unfinished Business

LCIR money (Local Capital Improvement Revenue) – we reviewed a letter stating We should not deposit the money or use as there is current litigation to take it Back. Legislature voted to give to Charter schools as well as Public schools – 13 School boards are fighting it. ADV received \$317,000. Alicia, accountant Suggested we put in a separate account and label as differed revenue and include In the 2018-2019 budget. May not be resolved for 3 or 4 years.

Motion by Kyra to put the money in a separate, non interest bearing account at different bank to ensure it is insured and not use till next year. Seconded by Susan Latvala. After discussion, approved 7-0.

Website is still IP.

The property is for sale however our lease will not change as it is a 20 year lease.

VII. New Business

Lucy Foran discussed donations for upcoming school shows.

VIII. Public Comment

none

IX. Announcement

none


X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:30am.

The next regular meeting was scheduled for Tuesday March 20, 2018 at 9:30, in the North Building Media Center.

Meeting minutes of February 20, 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 LaVala and seconded by Todd Still and approved by a vote of 7-0 at a regular meeting held on March 20, 2018


Terri Davis, President


Kyra Jorgensen-Delaware, Secretary