

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: January 22, 2015, 9:30 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:30 am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President;; Kyra Jorgensen, Secretary; Stephen Cerniglia, Director; Syd Entel, Director Todd Still, Director;

Also present: Lucy Foran, principal; Jenny Davis, Nadine Parlapiano Parents; Paula Janson and Mrs. Wilson, staff.

III. Approval of Minutes

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

Minutes of meeting of the December 2014 meeting
Motion to approve: Syd Entel; Second: Todd Still;
Adopted 5-0

IV. Principal Report

The Principal gave a brief report to the Board of Directors. A copy of the report is attached.

Bids for the electrical work were discussed.

Motion by Stephen Cerniglia to approve Palm Harbor/Dunedin electric Bids as listed. Second, Syd Entel. Approved 5-0.

2 bids for the building of the deck were discussed to give the Board more familiarity with what it would cost to build. It was discussed that we need to get a 3rd bid and fundraise \$13,000 more to be safe. The current bids don't include permits and engineering costs. Stephen to head up the fundraising and get parents to help.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to approve by Syd Entel and seconded by Kyra Delaware.

Approved 5-0

VI. Unfinished Business

Mod Space issue – settled.

We do not need to change the Charter to do STEAM.

VII. New Business

Motion by Stephen Cerniglia – to add a part time admin help so existing staff can have time to keep up with additional paperwork needed with insurance we now have and so Principal can do more PR.

Second: Kyra Delaware. Discussion.

Approved – 5-0

Discussion regarding ADV paying for the testing fees incurred when the

school asks a teacher to take certain certification exams.
Lucy is to get data on who it would apply to if we did it for the 2014-2015 school year and get back to the Board.

There was discussion about the fees for before and after care separately.
Currently there is only 1 price for care.

Motion by Syd Entel: charge \$45 for after care only and \$25 for before care only. The existing \$60 for before and after still stands. This will be a pilot for the remainder of this 2014 – 2015 school year.
Seconded Kyra Delaware. Discussion. Approved 5-0.

Drama Club – teacher, Cindy Scullion left the school without notice. The position she took at Dunedin High was offered before Christmas. She gave no notice to us until mid January. She is willing to continue to offer the club at DHS which isn't good for all families.

Motion by Kyra Delaware, In the interest of the parents, offer drama club in the Spring 2015 semester. At the school, at a rate of \$100 per student. The club costs will be subsidized by the school student activities account not to exceed \$1800. The club is open to all students. Seconded by Todd Still. Discussion. Approved 5-0.

VIII. Public Comment

Jenny Davis, appreciated after care motions and wondered about purchasing sunshades. Mrs. Wilson asked for clarification of the days off policy. Is it “use it or lose it” or “roll over”. This will be discussed at the next Board meeting in February

IX. Announcement

None

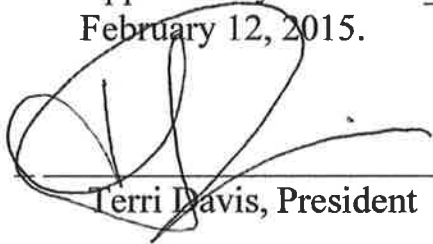
X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 11:20 AM.

The next regular meeting was scheduled for Thursday February 12, 2015, 9:30 in the North building as school will be in session.

Meeting minutes of January 22, 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of January 22, 2015 made by Susan Latvala and seconded by Stephen Cerniglia and approved by a vote of 8-0 at a regular meeting held on February 12, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary