

**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: June 30, 2015, 9:30 AM**

**I. Call to Order**

All members being present, the meeting was called to order by President, Terri Davis at 9:56 am.

**II. Roll Call**

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice President; Bob Symanski, Treasurer, Steve Cerniglia, Director; Syd Entel, Director, Lynn Posyton, Director; Brad Malone, new PTA President and Board Director

Also present: Lucy Foran, principal; Alicia, CPA

**III. Approval of Minutes**

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

Minutes of meeting of the May 2015 meeting. Motion to approve: Susan Latvala; Second: Steve Cerniglia. Adopted 7-0.

**IV. Principal Report**

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

Lucy presented new pricing policy which includes pro rated rate for those who only want to purchase a day or 2 of ELP, not full week.

Motion to approve ELP changes by Susan Latvala. Second by Lynn Posyton. Approved 6-1 with Bob voting against.

Lucy discussed adding iPads for 4<sup>th</sup> and 5<sup>th</sup> graders. There would be one set for 1 5<sup>th</sup> grade class and 1 set for 4<sup>th</sup> grade class along with one for each instructor. Since the 4<sup>th</sup> and 5<sup>th</sup> grade change rooms every day, each 4<sup>th</sup> and 5<sup>th</sup> grader would have access for ½ the day.

**Motion:** to approve acquiring iPads at best negotiated overall price, either lease or purchase. Motion: Susan. Second: Brad. Approved unanimously (7-0)

**Motion:** to approve opening a new bank account to use with Paypal. This account will be used with online PayPal and credit card reader. Motion: Susan. Second: Lynn. Passed unanimously (7-0)

## **V. Tres Report**

Financial documents were reviewed and discussed.

Motion to approve by Bob Symanski and seconded by Brad Malone. After discussion, approved 7-0

Alicia and Lucy reviewed the proposed 15/16 budget with the Board.

Motion: Approve the 2015/2016 budget as shown. Susan Latvala Second, Brad Malone. Approved 7 – 0.

## **VI. Unfinished Business**

None

## **VII. New Business**

None

**VIII. Public Comment**

None

**IX. Announcement**

None

**X. Next Meeting**

The business of the Board being finished, the meeting was adjourned at 11:58 AM

The next regular meeting was scheduled for Thursday July 23, 2015, 9:30am in the North building.

Meeting minutes of June 30, 2015, originally taken by Steven Cirniglia, for Kyra, Secretary and submitted to the Board for review.

Motion to Approve Meeting Minutes of June 30, 2015 made by \_\_\_\_\_ and seconded by \_\_\_\_\_ and approved by a vote of \_\_\_\_\_ at a regular meeting held on July 23, 2015.

  
\_\_\_\_\_  
Terri Davis, President

  
\_\_\_\_\_  
Kyra Jorgensen-Delaware, Secretary