

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: September 17, 2015, 9:00 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:13am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Kyra Jorgensen, Secretary; Bob Symanski, Treasurer; Steve Cerniglia, Director; Syd Entel, Director; Brad Malone, Director; Todd Still, Director.

Also present: Lucy Foran, principal; Vicki Poppel, music teacher; Andrea Bartelloni, ESE, learnig specialist; Jenny Davis, parent.

III. Approval of Minutes

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

Minutes of meeting of the August 2015.

Motion to approve: Steven Cerniglia; Second: Brad Malone;
Adopted 7-0

Minutes of meeting of the August Emergency Meeting of the Development Committee 2015. Motion to approve: Kyra Delaware; Second: Brad Malone; Adopted 7-0.

IV. Principal Report

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

Enrollment is down.

Ruth Eckerd Hall partnership is done. Musical theatre club is up and running.

We hired 3 new subs, and a new maintenance man. The new K teacher is doing well.

V. Tres Report

Financial documents were reviewed discussed.

Motion to approve August financials by Brad Malone and seconded by Kyra Delaware. After discussion, approved 7-0

The preliminary audit has been received. Bob to discuss it with the auditors and Lucy.

VI. Unfinished Business

The Playground is moving forward with bids.

Brad to check into options for the new school to pay for the modulers at 1380 Pinehurst property. Our lease is up in March 2016.

Motion to approve Mr. Hartman as the contractor to the deck. \$14,121.
Motion by Syd Entel; Second by Bob Symanski. Approved 7-0

Motion to get started on the deck with the \$16,000 we already have raised. With the stipulation that we would give a loan to finish the deck if the Fundraising was not complete. \$7700 is still needed.
Motion – Syd Entel; Second Brad Malone. Approved 7-0

Susan Latvala did speak to Cindy Solotis (retired from Apple). The Board will review her resume next meeting and she will visit the school next week.

The landlord approved our 1700 sf build out for a media/library center. Lease signing is next step and we could start the build out as soon as Dec/Jan.

The school will apply to the School Board for approval for grades 6-8. We Will apply in October and should hear back 60 days later.

VII. New Business

The website updates are IP.

VIII. Public Comment

Ms. Poppell had several questions that were covered in the meeting or or addressed by Ms. Foran directly.

IX. Announcement

None

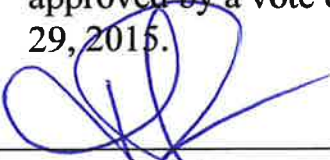
X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:45 AM

The next regular meeting was scheduled for Thursday October 29, 2015 at 9:30am in the North building as school will be in session. 11-12:30 there will be a tour of the school and snacks after with Rick Wolfe, Dir of Ind. Schools.

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

Motion to Approve Meeting Minutes of September 17, 2015 made by Todd Still and seconded by Brad Malone and approved by a vote of 6-0 at a regular meeting held on October 29, 2015.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary