

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: August 20, 2015, 9:00 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:09 am.

II. Roll Call

A roll call of Directors was taken as follows: Terri Davis, President; Susan Latvala, Vice 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; Joanne Wilson, teacher.

III. Approval of Minutes

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

Minutes of meeting of the July 2015.

Motion to approve: Susan Latvala; Second: Brad Malone;
Adopted 8-0

IV. Principal Report

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

of the report is attached.

Enrollment is up but we are not full yet.

Ruth Eckerd Hall partnership is moving forward.

V. Tres Report

Financial documents were reviewed discussed.

Motion to approve July financials by Kyra Delaware and seconded by Susan Latvala. After discussion, approved 8-0

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

VI. Unfinished Business

School Development Committee – discussions continue with landlord/ Steve Klein and Steve Stone. Any changes to the charter need to be in By January 15.

VII. New Business

Builders club proposal was submitted for 2015/16 year. After discussion, motion was made to approve the proposal . Motion to approve; Brad Malone; Seconded by Susan Latvala. Approved 8-0.

Media Club proposal was submitted for 2015/16 year. After discussion, motion to approve by Brad Malone; Seconded by Terri Davis. Approved 8-0.

Art Club proposal was submitted for 2015/16 year. After discussion, motion to approve by Kyra Delaware; Seconded by Susan Latvala. Approved 8-0.

New school logo is needed. Lucy will put together a list of priorities of the school that the logo can be created around. Syd has a contact that may be

willing to help.

Susan Latvala to ask Cindy Solotis to join the ADV board. She is retired From a career at apple. The entire Board was in favor of this addition.

Lucy to write some guide lines for parents regarding handling of new math – Don't stress!

VIII. Public Comment

none

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:30 AM

The next regular meeting was scheduled for Thursday September 17, 2015 at 9:00am in the North building as school will be in session.

Meeting minutes of , August 20 2015, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of August 20, 2015 made by Steven Corrigan and seconded by Brad Malone and approved by a vote of 7-0 at a regular meeting held on September 17, 2015.



Terri Davis, President



Kyra Jorgensen Delaware, Secretary