

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: February 18, 2015, 9:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:25am.

II. Roll Call

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

Also present: Lucy Foran, Principal; Mrs. Bartolloni, ESE director (for partial meeting).

III. Approval of Minutes

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

Minutes of meeting of the January, 2015.

Motion to approve: Steven Cerniglia; Seconded by Syd Entel.

Adopted 5-0.

IV. Principal Report

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

Enrollment is going well. 30 confirmed for new 6th grade. 18 on wait list.

The storage units have been emptied out. Saving \$465/month.

Mold removal work was done and said to be complete by the landlord. We will pay Hydrologic for independent testing to ensure it is in fact fully handled.

Fathers will have work day on Saturday to lay pavers and lattice and spruce up the playground area.

Builders club proposal submitted as approved last semester. Motion to approve Syd Entel. Seconded Brad Malone. Approved 5-0.

V. Tres Report

Financial documents were reviewed and discussed.

Motion to adjust off old incomplete transactions as well as duplicate transactions by Kyra Delaware and seconded by Syd Entel. After discussion approved 5-0.

Motion to approve February financials by Brad Malone and seconded by Kyra Delaware. After discussion, approved 5-0.

The need for a new Auditing firm was discussed. The current firm is very expensive and uses the work we have done, not their own. The Board put together an audit committee of Syd, Susan and Bob. Alicia to revise the RFP and send out and post it to the website. The audit committee will report back to the Board after review of bids.

VI. Unfinished Business

Terri negotiated with Discovery for the 1380 portables. They will pay \$2000 per month for 10 months for portable and then they will get the title free and clear. This will end our connection to that property!

We have gotten 4 bids for construction that range from \$150,000 - \$425,000. Mr. Boreggo hopes to have more detailed drawings within 2 weeks in order to get more accurate bids. Susan and Terri to be his contact not Lucy.

Past due taxes/tax exemption issue is fully handled.

VII. New Business

The Board reviewed the tech vision plan for AV. Thanks for Mr. Cerniglia for his contribution of time to put together the plan.

We reviewed the Request For Proposal (RFP) and named a tech evaluation team to interview and evaluate the bids and companies.

Motion to approve the vision plan and RFP by Kyra Delaware and seconded by Brad Malone. Approved 5-0.

We discussed the need to get a grant writer, possible contacts and that we will offer a commission for grants awarded.

VIII. Public Comment

None

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, a motion to adjourn was made by Steven Cerniglia and seconded by Kyra Delaware. The meeting adjourned at 11:26am.

The next regular meeting was scheduled for Tuesday March 15, 2016 at 9:15 in the North building as school will be in session.

Meeting minutes of February 18, 2016, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of February, 2016 made by Susan Letuala and seconded by Brad Malone and approved by a vote of 6-0 at a regular meeting held on March 15, 2016.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary