

**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: March 15, 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; Susan Latvala, Vice President; Steve Cerniglia, Director; Syd Entel, Director (left early); Brad Malone, Director; Lynn Posyton, Director.

Also present: Lucy Foran, Principal; Marcy Dewell, K teacher, Jenny Davis, Cyndi Raskin, David Hampton and Cheryl Preston all parents.

**III. Approval of Minutes**

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

Minutes of meeting of the Febuary, 2015.

Motion to approve: Susan Latvala; Seconded by 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 going well at 248.

Marguritaville is May 20.

ADV goals were reviewed.

The proposal from Laura Shane regarding helping AD with grant writing was discussed. She has lots of experience and is charging \$75/hour. We discussed that if 100% of Board donates, this is very helpful on applications for grants. The Board agreed.

A motion to accept Ms. Shane's proposal with cost estimates as per proposal was made by Steven Cerniglia. Seconded by Lynn Posyton. After discussion, motion approved 6-0.

The school is on the lookout for a Mascot. Students and staff will give ideas and vote. The Board will vote from the top few.

## **V. Tres Report**

Financial documents were reviewed and discussed.

Motion to approve March financials by Kyra Delaware and seconded by Lynn Posyton. After discussion, approved 7-0.

We have a new pest/landscape business – Pitchford. 1 year contract.

## **VI. Unfinished Business**

Build out – we have progress drawings that need to be sent to the landlord. Will get weekly updates from the owners rep. Shooting for demo over spring break but need to resolve the mold issue which is IP. Working to get more firm numbers so board can approve the budget and plans. We have found the contractor, Element Construction.

We have 1 bid for new auditor and 3 bids for tech services. Still working on it.

The mold damage that was fixed by the landlord was rechecked. It is still there. Our attorney is working to get this resolved.

## **VII. New Business**

The 1380 lease has been completed! The \$3000 we were paying to rent there is no longer due. Discovery has agreed to purchase the modular on the property for a total of \$20,000, to be paid at a rate of \$2000/month for 10 months.

The playground dedication was discussed. Motion was made to name it after key contributors Susan and Gene Senger by Susan Latvala and seconded by Brad

Malone. Approved 6-0. Terri will get a plaque.

### VIII. Public Comment

Cyndi Raskin had concerns re new uniform policy and suggested we add More color shirts, be allowed to purchase shirts anywhere and maybe use a Patch for the logo.

Jenny Davis, David Hampton, Cheryl Preston all agreed with Cyndi. Concern over costs and ease to obtain if we use a uniform company.

Brad Malone, PTA President, reiterated that the uniform policy was a hot topic At the recent meeting. He asked the Board for an approximation of shirt costs. \$13-\$14 was the estimate from one named company. More research is needed.

### IX. Announcement

Marcy Dewell was nominated to Golden Apple award for being an outstanding Kindergarten teacher. This is an award given by the Mayor! Congratulations to her!

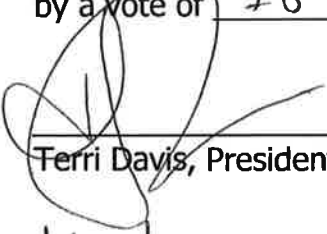
### X. Next Meeting

The business of the Board being finished, a motion to adjourn was made by Kyra Delaware and seconded by Susan Latvala. The meeting adjourned at 10:53am.

The next regular meeting was scheduled for Tuesday April 19, 2016 at 10am after a 9am dedication of the playground!

Meeting minutes of March 15, 2016, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of March, 2016 made by Susan Latvala and seconded by Steve Arnigh and approved by a vote of 70 at a regular meeting held on April 19, 2016.

  
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Terri Davis, President

  
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Kyra Jorgensen-Delaware, Secretary