

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: April 19, 2015, 10:15 AM

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 10:15am.

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; Brad Malone, Director; Todd Still, Director.

Also present: Lucy Foran, Principal; Ms. Bartolloni, teacher; Jenny Davis, parent; Ashleigh, front desk; Mr Rose, dance teacher, Alicia Sentner, accountant; Cheryl Preston, parent.

III. Approval of Minutes

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

Minutes of meeting of the March , 2016.

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.

For 2016/17 year, there are only a few open seats in 4th - 6th grades!

RFP for Technology – have 3 bids. Dynamic Solutions Group (DSG) is best.

Current agreement for tech is \$900/month but actual cost to school is \$2200. New proposal will be about \$2900. Will call their references.

Motion to move forward on negotiations with DSG pending references check out. Ok to move ahead if ok with Susan/Terri as long as not exceed \$40,000 per year. Steve Cerniglia, seconded by Syd Entel. After discussion, approved 7-0.

We need a new grant writer. Max \$20/hour. Have proposal from Suzanne Carter. Motion to approve grant writer position to represent the school. Kyra Delaware, Seconded Todd Still. After discussion, approved 7-0.

RFP for auditor – both firms look good per Bob Symanski. Go with Orlando firm. Motion to approve contract of the Orlando firm to do auditing services from here forward. Motion by Susan Latvala and seconded by Brad. Approved 7-0.

Motion to accept the school dress attire as written, by Kyra and seconded by Susan Latvala. After discussion, approved 7-0.

The Board was shown the contenders for school mascot. Students input will also be solicited.

The need for an assistant principal was discussed. Draft of job description was reviewed and suggestions were made.

Motion to approve moving forward to hire assistant principal made by Susan Latvala and seconded by Steve Cerniglia. After discussion, approved 7-0.

Ms. Anna, dance teacher gave proposal to add a second after school class, the second being for dance team which would complete. The possibility of hiring an additional teacher was discussed. Rent will remain the same at \$10/day for both classes. Motion to accept as proposed by Susan Latvala, seconded by Steve Cerniglia. After discussion, approved 7-0.

V. Tres Report

Budget amendments were reviewed with Alicia, accountant. Motion was made to approve the amendments by Susan Latvala, Seconded by Kyra Delaware. After discussion, approved 7-0.

Financial documents were reviewed and discussed. Motion to approve March financials by Kyra Delaware and seconded by Steven Cerniglia. After discussion, approved 7-0.

The finances of the build out were discussed. The first \$150,000 in costs will come from cash reserves. After that, we will need to secure a line of

credit. 3 bids for the loan will be gotten, Sun Trust, Synovus and 1 other.

VI. Unfinished Business

We are still waiting for the lease for the modulars from Julie Klhar.

We are hoping to have the demolition work done by April 22, 2016.

VII. New Business

none

VIII. Public Comment

Jenny Davis thanked the Board for what they have done.
Cheryl Preston asked a question regarding future sports.

IX. Announcement

None

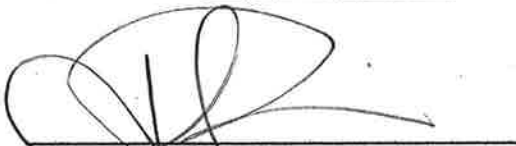
X. Next Meeting

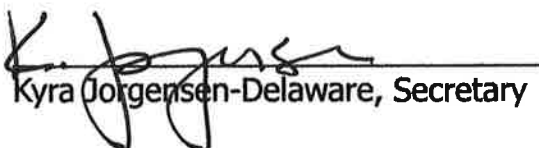
The business of the Board being finished, a motion to adjourn was made by Kyra Delaware and seconded by Susan Latvala. The meeting adjourned at 11:45am.

The next regular meeting was scheduled for Tuesday May 17, 2016 at 9:15am.

Meeting minutes of April 19, 2016, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of April, 2016 made by Susan Latvala and seconded by Steve Cirigliano and approved by a vote of 6-0 at a regular meeting held on May 17, 2016.


Terri Davis, President


Kyra Jorgensen-Delaware, Secretary