

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: 1060 Keene Rd.
Dunedin, FL
Date/Time: December 13, 2016, 9:30 AM**

I. Call to Order

All members being present, the meeting was called to order by President, Terri Davis at 9:34 am.

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; Brad Malone, Director, Syd Entel, Director; Lynn Posyton, Director; Todd Still, Director.

Also present: Lucy Foran, Principal, Mrs. Morgan, asst. Principal; Mrs. Bartoloni, teacher; Jenny Davis, parent.

III. Approval of Minutes

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

Minutes of meeting of November, 2016.

Motion to approve: Susan Latvala; Seconded by Todd Still.

Approved 8-0.

IV. Principal Report

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

Discovery Night went very well.

Enrollment is at 273 with 2 joining Jan 3 so = 275. 276 is full. We have a

wait list for all grades for next year.

AVID (college prep program) was discussed (Advancement via Individual Determination). It targets the below level student that is determined and mostly teaches organizational, analyzing, reading and comprehension skills. Pinellas Co won't share their \$50,000 licence with us not to mention the cost of \$3/day per student plus the training of teachers and tutors. We discussed implementation of needed skills in the school without investing in the entire program.

AC unit in South building thought would last but it died. Leaking freon. Quote is \$13,500 to replace. We discussed the portion due by the landlord.

Motion to purchase 1 unit for the south building by Steven Cerniglia and seconded By Susan Latvala. After discussion, approved 8-0.

V. Tres Report

Funding has been good as based on 276 students. Will be reduced in Jan to 273 students. ELP is doing amazing under direction of Renee Scheramata. There will be a budget amendment in January. \$6,000 was donated to computers via the PTA.

Financial documents were reviewed and discussed. Motion to approve December financials by Syd Entel and seconded by Steven Cerniglia. After discussion, approved 8-0.

VI. Unfinished Business

The landlord fixed several soffit holes but more are still left.

VII. New Business

Brad spoke on behalf of the PTA – Yankee Candle program raised about \$5000. PTA hopes to fund technology. Silent auction is coming up in 2 weeks and is looking good. PTA reimbursed teachers for an art conference they attended.

VIII. Public Comment

Jenny Davis – AVID also includes public speaking and interview skills. Wants skill training implemented not necessarily the entire AVID program. She also noted the program is not only for low achieving students.

IX. Announcement

None


X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:44am.

The next regular meeting was scheduled for Tuesday January 31, 2017 at 9:30am.

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

Motion to approve meeting minutes of December, 2016 made by Susan Latvala and seconded by Terri Davis and approved by a vote of 6-0 at a regular meeting held on January 31, 2017.



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary