

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 18, 2017, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis at 9:37am.

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; Lynn Posyton, Director. Absent: Todd Still, Bob Symanski, Brad Malone

Also present: Lucy Foran, Principal, Christa Jennsen, parent Ms. Bartelloni, teacher, Beverly Fischer, prospective Board member.

III. Approval of Minutes

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

Minutes of meeting of the March 21, 2017.

Motion to approve: Lynn Posyton; Seconded by Susan Latvala.
After discussion, Adopted 6-0.

IV. Principal Report

The school is 100% full. For next year "full" will be 320 seats. We are already at 317 for next year. This is amazing!

Turf – we reviewed the 3 bids we have. The board would like to see a presentation by American Standard Rubber as regards their bid. Turf issue

is on hold. The Board asked Lucy to get bids for mulch as well.

Signage – we want “Academie Da Vinci” on both buildings as well as refurbish the monument sign. We hope to have extra money in budget in June or to procure a donation.

Motion to approve sign by Susan Latvala and seconded by Lynn Posyton.

Discussion - Syd likes building letters but would like to see street sign have space for lettering re current school events. The Board would like to see a few additional bids for lettering as they seem high as well as more information re monument sign. Motion was tabled for now.

School Renovations – to happen over the summer. Asst Principals husband will do. Hopefully to be paid for from extra money in budget. Bid at \$10,600. \$7,000 in materials. Use the doors we have to replace classroom doors with doors with glass insert. This is for more light and ability to look in and out.

All scones and parking lot lights to be replaced with LED.

Motion to approve renovations by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 6-0.

V. Tres Report

Financial documents were reviewed and discussed. It was noted that the land lord, Olympia, did pay their portion of the AC repairs.

Motion to approve March financials by Susan Latvala and seconded by Kyra Delaware. After discussion, approved 6-0.

VI. Unfinished Business

We are still looking into changing banks in order to get better interest.

All Board members needing to do certification renewal were nudged to do so.

Mrs. Jensen updated the Board on the upcoming PTA event, “Margurittaville” and invited all to attend and support the event. There will be a live band.

The scientist man is coming to see the teachers soon and will be helping with the Science studies during the next school year!

VII. New Business

Beverly Fischer introduced herself and told the board about her activities and interests. Motion to add her to the Board by Susan Latvala. Seconded by Kyra Delaware. After discussion, approved 6-0

VIII. Public Comment

Christa Jensen spoke out against loose playground material such as mulch.

IX. Announcement

none

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:10.

The next regular meeting was scheduled for Tuesday May 16, 2017 at 9:30.

Meeting minutes of April 18, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of April, 2017 made by Susan Latvala and seconded by Syö Entel and approved by a vote of 8-0 at a regular meeting held on May 16, 2017



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary