

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: July 27, 2017, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:35am.

II. Roll Call

A roll call of Directors was taken as follows: Susan Latvala, Vice President; Bob Symanski, Treasurer; Kyra Delaware, Secretary; Steve Cerniglia, Director; Syd Entel, Director; Beverly Fischer, Director; Todd Still, Director; Lynn Posyton. Absent, Terri Davis.

Also present: Michelle Morgan, Principal, Lucy Foran, asst. Principal, Alicia Senter, accountant; Erica Switzer, new PTA President, Jenny Davis, parent.

The Board welcomed Erica to her new position.

III. Approval of Minutes

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

Minutes of meeting of June, 2017.

Motion to approve: Syd Entel; Seconded by Beverly Fischer.
after discussion, Adopted 8-0.

IV. Principal Report

Lucy and Michelle looked into interest bearing accounts to move some money into. A 12 month CD will be best but still not enough to be worth tying up the money. Syd will check into other options.

Several new part time staff are interested in our 403B plan.

Motion: If it is okay per our bylaws, we will determine eligibility for this on an Individual basis. Motion Kyra Delaware, Seconded Syd Entel. After discussion, Approved 8-0.

The new staff roster was reviewed.

The new signage is being put up currently!

Re: The sign with interchangeable letters that will be on south side of property- 3 quotes were obtained. 2 were about \$11,000 and the third from Alpha Omega was \$6,000, plus \$160 to upgrade the 2 front door's lettering. The Board had questions re why the lesser quote was so much less. Check into if LED lighting, is there a photo cell or timer, and storm rating.

Lynn Posyton made a motion that after checking into the above issues, if Ms. Morgan feels that all is acceptable, she may proceed with Alpha Omega's Contract for the sign for \$6,000 as per above. Seconded by Syd Entel. After discussion, approved 8-0.

Tech update – 5 new projectors, 30 Ipads and laptops for all new teachers, As well as updates for existing teachers has all been purchased.

After an abuse last year that occurred in Pinellas Co, the Board reviewed a notice of new public records procedures from an attorney. Steven C will ensure it is posted on our website with Ms. Morgan as the contact.

V. Tres Report

Financial documents were reviewed and discussed.

Alicia discussed several adjustments that were needed to account for differences In Government basis accounting and GAAP system.

Motion to approve these adjustments and the June financials by Bob Symanski And seconded by Lynn Posyton. After discussion, approved 8-0.

VI. Unfinished Business

none

VII. New Business

Beverly Fisher offered her app for use by teachers. It has movement, activities

To promote critical thinking and energizers. Lions quest energizers can be found At Apple store and google.

All Board members due to fingerprinting update were notified.

Lynn Posyton and Bob Symanski still need to complete their Board re certification.

VIII. Public Comment

Jenny had a question as to what happened to the fencing of the school from Feb. Michelle, Principal, will look into this and report back.

IX. Announcement

none

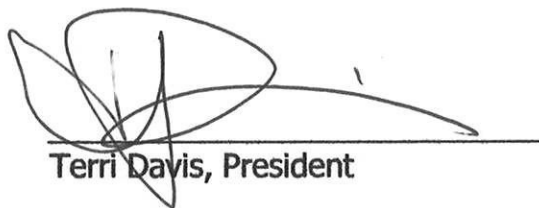
X. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:42.

The next regular meeting was scheduled for Thursday August 22, 2017 at 9:30.

Meeting minutes of July 27, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of July, 2017 made by Lynn Posyton and seconded by Beverly Fischer and approved by a vote of 7-0 at a regular meeting held on August 22, 2017



Terri Davis, President



Kyra Jorgensen-Delaware, Secretary