

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: May 16, 2017, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis at 9:35am.

II. Roll Call

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

Also present: Lucy Foran, Principal, Alicia Senter, accountant; Christa Jennsen, Kerl Sammuell, Amy Freeman, Jenny Davis, parents and Ms. Bartelloni, Teacher.

III. Approval of Minutes

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

Minutes of meeting of the April 18, 2017.

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

IV. Principal Report

Enrollment is full at 276. 320 is projected for next year and we are currently full. The school is hiring for next year – part time for French, science, and 7th grade. The school is working toward having "subject" teachers for middle school (versus one teacher that teaches all subjects).

School renovations will start June 5 and end June 20.

V. Tres Report

Financial documents were reviewed and discussed.

Alicia discussed with the Board the need to look at the classification of the actual costs to administer ELP and plant cost associated with the program. These costs need to be reflected in the budget.

Budget amendment 2 was reviewed. Income has increased and adjustments were made as per above. The school is doing well overall. Motion to approve the amended Budget by Susan L and seconded by Kyra Delaware. After discussion, approved 8-0.

Motion to approve April financials by Susan Latvala and seconded by Beverly Fischer. After discussion, approved 8-0.

Motion to remove depreciated assets listed in the financials by Kyra Delaware, seconded by Susan Latvala. After discussion, approved 8-0.

The yearly audit is getting started June 2. It is due Sept 30. The engagement letter is signed.

VI. Unfinished Business

We got 3 more bids for the new signage, ranging from \$3600 - \$11,000. Palm Harbor sign was the lowest and best for our needs. Motion to approve Palm Harbor Sign bid to upgrade the building letters and the existing street sign and to move ahead to get bids on a new billboard sign to be added to the south of the property that could advertise school events by Susan Latvala and seconded by Kyra Delaware. Approved 8-0.

The playground has been holding up with the fixes that we did to get the kids back on it. Thus we are holding off on further repair for now.

Board member re certification is needed by the end of June, latest.

VII. New Business

Board members reported loving the recent student events! Huge talent!

The Board reviewed joint proposal from Lucy and Ms. Morgan which proposes To promote Ms. Morgan to Principal and Ms. Foran will assume the roll of Asst.

Principal. We discussed the value of having a transfer of knowledge to a new administration (in the past the principal left 1 day to the next leaving the school in a non ideal situation) and the strength of Ms. Foran in leading middle school expansion. Motion to approve by Susan Latvala, seconded by Bob Symanski Approved 8-0.

VIII. Public Comment

Kerri – glad to be at Board meeting. Ms. Bartoloni thanked Kerri who was the I/C of Teacher Appreciation day! It was an amazing day! Amy suggested we have “ambassadors” in each class to answer questions re the change in Principals to Help support the changes and make them go smoothly.

There was further discussion re the dissemination of news about Principal changes. The teachers will forward the message to their students and it will be posted on social media. We hope this will minimize rumor lines.

IX. Announcement

none


X. Next Meeting

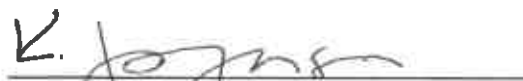
The business of the Board being finished, the meeting adjourned at 11:00.

The next regular meeting was scheduled for Thursday June 29, 2017 at 9:30.

Meeting minutes of May 16, 2017, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of May, 2017 made by Susan Latvala and seconded by Brad Malone and approved by a vote of 6-0 at a regular meeting held on June 29, 2017


Terri Davis, President, Vice
Susan Latvala


Kyra Jorgensen-Delaware, Secretary