

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: Dunedin Fine Art Center
Dunedin FL

Date/Time: September 18, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:34am.

II. Roll Call

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

Also present: Michelle Morgan, Principal

III. Approval of Minutes

The minutes of the August meeting as well as a special meeting held on August 27 were approved by the Board.

Minutes of regular meeting in August and special meeting August 27, 2018.
Motion: Terri Davis; Seconded by Todd Still.
After discussion, Adopted 8-0.

IV. Principal Report

There are several open seats all in the upper grades.

The amendment to use Eureka Math rather than Go Math is in to the county and should be done by next week.

Peer Mediation by the 8th Grade is up and running. They completed their training and are mediating K – 7 grade.

Safety issue is being addressed. Looking for resources to address not only bullying but also tech addiction and human trafficking.

The front door will probably need to be replaced but not immediately.

Motion: Michelle can move forward to check out DBM Badge Pass Visitor Manager as well as Cornacopia with John Shine. If not above \$3,000 okay to move forward. Motion- Terri Davis; Second- Beverly. Approved 8-0

We are also looking into Keyless entry and cameras for the school. We will start with some and expand into. So far about \$8,000 per building but we will re visit this next month after we get full quotes, look into safety grants, LCIR money, etc. We will NOT be using cloud based units.

We had a drill with the sheriff here and the speakers in South building were dead. They are daisy chained, a wire crossed and they went dead. We need to remedy this.

Michelle will fill out a form to apply for a grant from the Rotary.

An asbestos survey still needs to be done.

Charter School Board sent EM stating there is a statute that all teachers must have certificate on hand. This is new and will go into effect October 15 and effect funding for all students they teach. Michelle will contact Jeff Wood and EM Rick Wolff at charter School office for a copy of such statute. We have 2 teachers this will effect.

V. Tres Report

Motion to approve the August financials was made by Terri Davis and seconded by Beverly Fisher. After discussion, approved 8-0.

VI. Unfinished Business

Bob and Lynn still need to complete Board training.

Back and forth with seller re closing date but we need October in order to ensure funding. Seller agree and our attorney is reviewing the addendum to the