

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: October 23, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:37am.

II. Roll Call

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

Also present: Michelle Morgan, Principal. Alicia Sentner, accountant.

III. Approval of Minutes

The minutes of the September meeting were approved by the Board.
Motion: Syd Entel; Seconded by Beverly Fisher.
After discussion, Adopted 7-0.

Minutes of special meeting on October 10 were approved with changes as discussed. Motion: Bob Symanski; Seconded by Lynn Posyton
after discussion, Adopted 7-0.

IV. Principal Report

We are at 355 and should be at 364 for February count.

The amendment to use Eureka Math has been approved.

The Asbestos survey is still IP but should be done in 2 weeks.

We have been looking into Kornicopia safety system (John Shine), which is being offered to us at no charge. It looks great and will track Vol hours all via the cloud. It doesn't do visitor passes. This will cost an estimated \$3000. Costs to be included in a security grant application which will also include fencing, security camera, front door and scanner for ID passes). Next step is to get Patrick to contact John re next step.

In alignment with the importance of policy reviewed at Charter Conference, Michelle presented a proposed policy re giving out teachers personal Contact data to parents. Motion by Lynn to approve the policy as read and to be issued immediately. Seconded by Beverly. After discussion, approved 6-0.

V. Tres Report

Motion to approve the September financials was made by Kyra Delaware and seconded by Steven Cerniglia. After discussion, approved 6-0.

Alicia has established estimated closing costs with Compass bank. Still waiting for Term sheets. We can use capital improvement money towards this. She also reported the school is doing very well!

The Budget amendment was reviewed. A motion to accept the amended Budget was made by Kyra and seconded by Lynn. After discussion, approved 6-0.

VI. Unfinished Business

Bob and Lynn still need to complete Board training.

We have been back and forth with seller. We asked for extension which we finally got - Nov 16. Compass Rejected our appraisal due to the fact that we ordered it. It is being redone. Should all be fine.

Those that went to the Charter conference reported that it was very helpful. Good section on the need for policy within the school. Michelle is reviewing this and will get help from Lynn and make recommendations. Beverly and Steve shared their summary of the weekend but most liked the translation program and a program to streamline paperwork within the school.

The IRS is still mixing us up with another tax ID number connected to Melanie Fernandez. Now that we know this, we worked out a plan to hopefully

resolve this once and for all!

VII. New Business

PTA is hosting Balloween this Saturday at countryside Rec.

VIII. Public Comment

None

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:05am.

The next regular meeting was scheduled for Tuesday November 13, 2018 at 9:30, in the Conference Room at Dunedin Fine Art Center.

Meeting minutes of October, 2018, originally taken by Kyra Delaware, Secretary and submitted to the board for review.

Motion to Approve Meeting Minutes of October, 2018 made by Steven Corniglia and seconded by Beverly Fister and approved by a vote of 6-0 at a regular meeting held on November 13, 2018

Susan Latvala
Susan Latvala, President

Kyra Jorgensen-Delaware
Kyra Jorgensen-Delaware, Secretary