

**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: November 13, 2018, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:36am.

**II. Roll Call**

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

Also present: Michelle Morgan, Principal

**III. Approval of Minutes**

The minutes of the October meeting were approved by the Board.  
Motion: Steven Cerniglia; Seconded by Beverly Fisher.  
After discussion, Adopted 6-0.

The minutes of the September 28 meeting were approved by the Board.  
Motion: Beverly Fisher; Seconded by Kyra Delaware.  
After discussion, Adopted 6-0.

**IV. Principal Report**

Due to the A+ rating of the school, we have received school recognition money of about \$32,000. The teachers voted to use this money for non-recurring staff bonus for staff that were employed in 2017-18 year and are still employed. Motion made by Kyra Delaware, Seconded by Lynn Posyton.

After discussion, approved 6-0.

We discussed the need for parent representation at the Board meetings.

## **V. Tres Report**

October financials were reviewed. All is right on track. The audit is complete and was perfect!

Motion to approve the October financials was made by Kyra Delaware and seconded by Todd Still. After discussion, approved 6-0.

## **VI. Unfinished Business**

Bob and Lynn still need to complete Board training.

We are moving forward with the Closing for Friday. The bank and the attorney have been awesome.

For the closing, a motion was made to close Sun Trust and B of A accounts and move to BBVA Compass. Also to transfer the Operating Account at Valley National BBVA Compass. This transfer to occur in the next 90 days after all transactions are cleared. Motion made by Kyra and Seconded by Steve. After discussion, approved 6-0.

## **VII. New Business**

None

## **VIII. Public Comment**

None

## **IX. Announcement**

None

## **X. Next Meeting**

The business of the Board being finished, the meeting adjourned at 10:45am.

The next regular meeting was scheduled for Tuesday December 18, 2018 at 9:30, in the Conference Room at Dunedin Fine Art Center.

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

Motion to Approve Meeting Minutes of November, 2018 made by Syd Entel  
and seconded by Steven Cerniglia and approved  
by a vote of 8-0 at a regular meeting held on December 18, 2018

Susan Latvala  
Susan Latvala, President

Kyra Jorgensen-Delaware  
Kyra Jorgensen-Delaware, Secretary

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Tuesday

9:30 AM – Academie Da Vinci

Agenda

**REGULAR MEETING**

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
- IV. Administrator's report
- V. Reports of Officers  
Treasurer's report
- VI. Unfinished Business
- VII. New Business -
- VIII. Public Comment
- IX. Announcements
- X. Schedule next meeting

Adjournment