

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
South Building
Date/Time: March 20, 2018, 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; Susan Latvala, VP; Kyra Delaware, Secretary; Steve Cerniglia, Director; Syd Entel, Director; Beverly Fischer, Director; Todd Still, Director. Absent - Erica, Bob, Lynn.

Also present: Michelle Morgan, Principal

III. Approval of Minutes

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

Minutes of meeting of February, 2018.

Motion to approve: Susan Latvala; Seconded by Todd Still.

After discussion, Adopted 7-0.

IV. Principal Report

Form 990, Non profit tax status form was reviewed.

Enrollment is still full!

PTA Spring fling went well. Book fair made \$5000 and we get portion of it.

The board reviewed letters of thanks the kids had written for the desk tops.

The Board set April 19, 9:30 to go over the ADV 5 year plan, with particular attention to the next 2 years.

School Safety – had the safety drill and went well. Will do again in April and May and then quarterly in future.

The Boards shared drive access is ready to go!

Fencing quotes for increased security and PE space were reviewed. Michelle to check into removed of cement block at top of each parking space to make area safer. MOTION to approve quote plus include a proper locking mechanism. Max cost \$16,000. Seconded by Beverly. After discussion and mention that other quotes were also gotten earlier, approved 7-0.

Preliminary quotes are being gotten for security systems, including cameras. Options were discussed and some quotes reviewed.

We started to discuss the problems and solutions for Procurement of Document requests.

V. Tres Report

Motion to approve the February financials was made by Kyra Delaware and seconded by Susan Latvala. After discussion, approved 7-0.

VI. Unfinished Business

We are not using the original contractor that built the school sign. He was only paid half of fees. We will get a new quote to complete the lighting.

Alicia and Michelle have been reviewing how to handle the LCIR money. It has been put into the bank and won't be spent until next year. The general thought is that it will not be found to be unconstitutional and so can be budgeted in the coming year. Final decision will be made at the time of the budget.

Notice of April 1 price increase of \$5 per child for ELP have gone out. All will be on the same payment options.

Susan and Beverly will help Bob get information re the sale of land.

VII. New Business

Estimates for modular were reviewed. Ideally we would need 4 class rooms
And have them in place by January 2019.

VIII. Public Comment

none

IX. Announcement

none

X. Next Meeting

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

The next regular meeting was scheduled for Tuesday April 17, 2018 at
9:30, in the North Building Media Center.

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

Motion to Approve Meeting Minutes of March, 2018 made by
_____ and seconded by _____ and approved
by a vote of _____ at a regular meeting held on April 17, 2018

Terri Davis, President

Kyra Jorgensen-Delaware, Secretary