

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
North Building Media Center
Date/Time: January 16, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis, at 9:37am.

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; Erica Switzer, director. Absent- Bob, Lynn and Todd, .

Also present: Michelle Morgan, Principal; Kerri Sammel, parent, PTA member

III. Approval of Minutes

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

Minutes of meeting of November, 2017.

Motion to approve: Susan Latvala; Seconded by Beverly Fischer.

After discussion, Adopted 6-0.

IV. Principal Report

At 319 students. The survey for FEFP starts next week. We have a good prospect to fill the spot before then.

A+ money – teachers voted to distribute in form of money bonus to all staff and faculty that were here last year. \$27, 418 received, 20 staff for bonus of \$1371 per person.

Interventionist – currently don't have staff in this position. We are looking to Add this to the staff roster. 30+ students receive interventions. Students get Interventions when they are at risk of not moving to next grade as expected.

Review ADV vision for future

Michelle presented a summary of the Sheriff's safety assessment.

The new server was installed.

V. Tres Report

Financial documents were reviewed and discussed. Next month we will discuss The need to increase laptops- est \$12,000 for 30 laptops.

Motion to approve the December financials was made by Kyra Delaware and seconded by Syd Entel. After discussion, approved 6-0.

VI. Unfinished Business

Susan Latvala needs to get her finger printing updated.

VII. New Business

House bill 925 discussed Local Capital Improvement Revenue for eligible Charter Schools was discussed. More on this next month.

Olympia is selling the property. Per our lease, we are safe here for another 20 years. Discussed the possibility of purchasing which we will look more into. Terri to find company that knows about the sale/purchase and rent of property.

Erica briefed us on PTA news – with the shows split up into 2, much less money was made with the baskets compared to last year with shows all at one time. \$1300 versus \$7-10,000.

There will be a "Spring Fling" and they are looking for where to hold it.

Recent PTA meetings focus on:

1. communication between the faculty the school and families.
2. mentorship of new families
3. Spring Fling

They are looking into how to redo the school website. Also discussed was the Problem in getting volunteers and solutions to this.

VIII. Public Comment

none

IX. Announcement

none

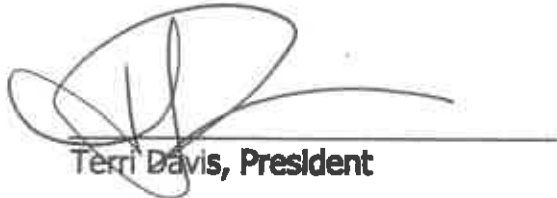
X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:08am.

The next regular meeting was scheduled for Tuesday February 20, 2018 at 9:30, in the North Building Media Center.

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

Motion to Approve Meeting Minutes of January, 2017 made by Susan Latvala and seconded by Steven Cunningham and approved by a vote of 7-0 at a regular meeting held on February 20, 2018


Terri Davis, President


Kyra Jorgensen-Delaware, Secretary