

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

Date/Time: May 22, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis, at 9:36am.

II. Roll Call

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

Also present: Michelle Morgan, Principal; Alicia Sentner, accountant; Andrea Bartelloni, teacher.

III. Approval of Minutes

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

Minutes of meeting of March, 2018.

Motion to approve: Susan Latvala; Seconded by Steven Cerniglia.

After discussion, Adopted 10-0.

IV. Principal Report

Enrollment is still full!

Eurika math was used in conjunction with Go math this year. Next year will be only Eurika. Michelle to let the district know we are amending our curriculum. PTA has helped to fund several staff going to training

for this program.

Modular plans were reviewed but only for data. For now we will use the space we have and see how things go with the added classes in the fall.

Fencing for between the buildings is set to move forward and we are getting permits now. If building purchase moves forward we will put the summer fencing project in the contract so we don't need to go thru the current landlord.

RE school cleaning: 3 bids were gotten. City Wide was the best bid and will have someone available 24/7.

Motion to approve City Wide proposal by Susan and seconded by Lynn. After discussion, approved 9-0. (Bob left early)

Next we discussed additional security measures for the building to be considered in the future.

Conflict of interest forms to be signed at the next meeting.

Staffing changes for the coming year were discussed.

V. Tres Report

Motion to approve the April financials was made by Kyra Delaware and seconded by Susan Latvala. After discussion, approved 10-0.

The Appeal is still IP and will be for some time on the LCIR monies.

Alicia and Michelle have been working on next year's budget which was reviewed. The school needs to hire a School Safety Officer (SSO) who will be a school employee or an SRO which is a law enforcement officer and part of the Sheriffs office. Most Charter schools are using SSO due to costs versus benefits. This is to be done in next 10 days. ADV will put the applications into the Sheriffs office and they will screen and train them.

VI. Unfinished Business

The school property is on the market and there is an offer on the table. We have first right to put in offer. This is something to consider as the rent is more than mortgage payment would be. There is a company that helps Charter schools get low rates on loans for this purpose. Current offer is \$4,188,000.

Motion to authorize Terri to execute our first right of refusal subject to our meeting our financing. Bob to pursue the financing. We will use Steve Stone to represent us should things move forward.

Motion by Susan and seconded by Lynn. After discussion, approved 10-0.

Bob to send out the amortization this afternoon.

VII. New Business

Technology - would like to purchase 30 laptops over the summer.

Motion – give permission to purchase 30 HP lap tops for \$16,042. And 25 iPads and 2 carts (for \$1799 each) for \$16,200. By Kyra and seconded by Erica After discussion, approved 9-0.

VIII. Public Comment

none

IX. Announcement

none

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:30am.

The next regular meeting was scheduled for Tuesday June 12, 2018 at 9:30, in the North Building Media Center.

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

Motion to Approve Meeting Minutes of May, 2018 made by Steven Coniglio and seconded by Syd Entel and approved by a vote of 8-0 at a regular meeting held on June 12, 2018

Susan Coniglio
Terri Davis, President
Susan Coniglio

Kyra Jorgensen
Kyra Jorgensen-Delaware, Secretary