

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: June 12, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Terri Davis, at 9:34am.

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; Erica Switzer, Director, Lynn Posyton, Director.

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

III. Approval of Minutes

The minutes of the May meeting will be voted on next next month.

IV. Principal Report

Fencing project is on hold as there was an issue with the city as regards the actual spots we have and what they show on their map. Once this is sorted out we will move forward.

We have a very good SSO prospect.

We are having our school safety assessment tomorrow. There are now very strict guidelines including monthly drills that need to have a sherrif on sight for. ~~The guidelines~~ are very difficult to meet but will keep the Board posted.

FSA ELA scores are in for 3rd grade only. Last year 81%, this year 89%. This is 3rd in County and 55th in Nation. We are very proud of this!!!

Since ADV is 2 years as an A+ school, the county will only withhold 2% (versus 5%) so this year we will have more expendable income.

Catastrophic Relief policy was reviewed. This allows staff to donate vacation days if a particular staff member needs additional days off for catastrophic event in the family.

PTO policy was reviewed. Teachers can get back 50% of the value of any unused days off at the end of the year. This will be added to the employee manual.

We have 10 spots open in 6th grade, 6 spots in 7th grade and 3 spots in 8th. All others are fill with wait list of 473

We discussed parent volunteering.

V. Tres Report

Motion to approve the May financials was made by Beverly Fisher and seconded by Lynn Posyton. After discussion, approved 9-0.

The 2018/19 Budget was reviewed. Susan Latvala move to approve the budget. Kyra Delaware 2nd it. After discussion, approved 9-0.

VI. Unfinished Business

Steve Stone is working with us regarding possible purchase of the school property. It is okay with the seller that our attorney write the purchase agreement/ contract. We will use real estate attorney Richard Hyden.

Susan Latvala, Bob Symanski and Beverly Fisher will be the committee to move forward on this. It is vital that the school boundary be accurate on the agreement as this has been in error in the past. It is to include the retention pond as well as the parking lot behind the mechanic shop.

This is all pending our financing. Terri to send out EM explaining all this.

The sign is still to be completed.

VII. New Business

Conflict of Interest statements were signed by the Board.

We discussed the possibility of adding to our bylaws that it is a perk for staff and Board to be able to get children and grandchildren in to the school. This will be discussed further at the July meeting. Michelle will check into if this is feasible.

Terri is stepping down as Board President but will stay on as a director. She made a motion to vote in Susan Latvala as President, Vice President, Steve Cerniglia, and Bob Symanski will stay on as Treasurer as will Kyra Jorgensen-Delaware stay on as Secretary. Beverly Fisher seconded. 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 July 24, 2018 at 9:30, in the North Building Media Center.

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

Motion to Approve Meeting Minutes of June, 2018 made by Terri Davis and seconded by Beverly Fischer and approved by a vote of 8-0 at a regular meeting held on July 24, 2018


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary