

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: August 21, 2018, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 10:15am.
We had a tour of the school prior to the meeting!

II. Roll Call

A roll call of Directors was taken as follows: Susan Latvala, President; Steven Cerniglia, Vice President; Bob Symanski, Treasurer; Kyra Delaware, Secretary; Syd Entel, Director; Beverly Fisher, Director; Todd Still, Director. Lynn Posyton, Director and Erica Switzer, PTA rep.

Also present: Michelle Morgan, Principal

III. Approval of Minutes

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

Minutes of meeting of July, 2018.
Motion: LynnPosyton; Seconded by Beverly Fisher.
After discussion, Adopted 9-0.

IV. Principal Report

There are 12 open seats all in the upper grades.

Property Purchase is set for Friday August 24. The appraisal came in at \$4.2 Million and we are paying \$4.188. Financing all looks in order. We had the

Building inspection and aside from a few minor issues, all is good. Our staying on top of it really shows.

ADV has been recognized as a school of Excellence. We are planning a Celebration with city officials.

We will be starting to offer "Peer Mediation" which will be led by the 8th Grade.

Safety continues to be an issue. All the doors are locked all day and we have Officer Des here now. There is review of active assailant drills going on with PCS. There were orders issued and then withdrew by the county which caused Parental upset. ADV is IP handling this. We may need to replace from doors – We are getting prices now.

A new Security System to include cameras is being researched and priced.

An asbestos survey is being done.

V. Tres Report

Motion to approve the July financials was made by Kyra Delaware and seconded by Erica Switzer. After discussion, approved 9-0.

VI. Unfinished Business

Some members still need to complete Board training.

Steve Cerniglia submitted the report of the Principal eval. In summary, the results were high. We are up to 30 teachers

VII. New Business

Erica gave a summary from PTA. PTA is in need of a Treasury but all other Positions are filled. This year we have a PTSA which will involve the students As well. The Student Council President will also serve on PTA Board.

VIII. Public Comment

None

IX. Announcement

None

X. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:35am.

The next regular meeting was scheduled for Tuesday September 18, 2018 at 9:30, in the Palm Café at Dunedin Fine Art Center.

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

Motion to Approve Meeting Minutes of August, 2018 made by Teeai David and seconded by Todd Still and approved by a vote of 7-0 at a regular meeting held on September 18, 2018


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary