

**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: Dunedin Fine Art Center**  
**Dunedin FL**

**Date/Time: April 23, 2019, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:30am.

**II. Roll Call**

A roll call of Directors was taken as follows: Susan Latvala, President; Stephen Cerniglia, Vice President; Kyra Delaware, Secretary, Beverly Fisher, Director; Todd Still, Director; Terri Davis, Director; Syd Entel, Director; Lynn Posyton, Director.

Absent: Bob Symanski, Treasurer, Cary Sammell, PTSA President.

Also present: Michelle Morgan, Principal; Alicia Sentner, Accountant, Shannon Evans, PTSA hospitality.

**III. Approval of Minutes**

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

Motion: Terri Davis; Seconded by Todd Still.

After discussion, Adopted 8-0.

**IV. Principal Report**

We have a waiting list for each grade and are full for next year! All the teachers are working together on a consistent writing program from grade to grade. The teachers are excited as the year end goal of one grade will be start to the next grade. Also using same/ common terms with all grades.

Next years shows will be scheduled later so they are after testing weeks. It's too much!

We are working to incorporate community outreach and volunteering into all Classes.

ESE – there are distinct changes that could impact us. It is possible that some ESE units are closing and the children in them may be going to their “zoned” schools. We are not prepared for this if so. We need to know what we are legally need to do and not do.

We need to have a maternity policy. Currently teachers get 6 ~~days~~<sup>weeks</sup> paid time off. Suggest 75% of salary, 6 weeks PTO for regular delivery and 8 weeks for C section. Partners would also get this if they are employed at ADV. If there are complications in child birth the situation would be reviewed individually but the position would be held for the remainder of the current year! During this period the employee will not be paid

Motion to approve the new maternity policy made by Kyra and seconded by Steve. After discussion, approved 8-0.

## **V. Tres Report**

Monthly financials were reviewed.

Motion to approve the April financials was made by Kyra Delaware and seconded by Lynn Posyton. After discussion, approved 8-0.

It was noted that we will need the attorney bill for building purchase before the end of the fiscal year.

## **VI. Unfinished Business**

Script roll out is going well.

Re lunch, seems the increase in cost will be \$800 over this year but all else will remain in place.

Security – more cameras were installed today. More are on the agenda for next year.

Sound system - we are ordering new mics and the PTSA is helping with \$7,000 donation.

Fencing – this is a June priority. We will use some of the capital outlay Money. The back will be chain link since it won't be seen. The front will be nicer looking. Cost is \$14,796, 50% upfront and 50% on completion.

Motion to approve by Kyra Delaware, seconded by Beverly Fisher. After discussion , Approved 8-0. Next phase will be perimeter fencing.

Space allocation – we are still getting quotes but aim to get this work done this summer so ready to start in the new year.

## VII. New Business

PTSA update – Spring fling was a success netting about \$1700.

Soccer event made about \$1300.

It looks like Kerry will be the President for next year, and Angie VP. We are hoping Barb will continue as treasurer and Shannon will continue as hospitality chair.

Vote is May 9.

## VIII. Public Comment

none

## IX. Announcement

None

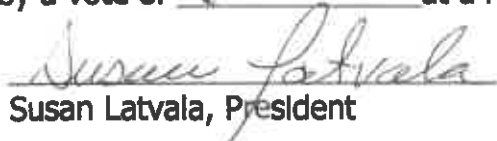
## X. Next Meeting

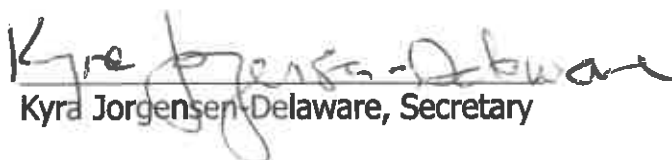
The business of the Board being finished, the meeting adjourned at 11:30am.

The next regular meeting was scheduled for Tuesday May 28, 2019 at 9:30, in the Conference Room at Dunedin Fine Art Center.

Meeting minutes of April, 2019, originally taken by Kyra Jorgensen Delaware, Secretary and submitted to the Board for review.

Motion to Approve Meeting Minutes of April, 2019 made by Terri Davis and seconded by Todd Still and approved by a vote of 6-0 at a regular meeting held on May 28, 2019

  
Susan Latvala, President

  
Kyra Jorgensen-Delaware, Secretary

