

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
Dunedin FL

Date/Time: July 23, 2019, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:38am.

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; Syd Entel, Director.

Absent: Bob Symanski, Treasurer; Terri Davis, Director; Lynn Posyton, Director; Todd Still, Director.

Also present: Michelle Morgan, Principal; Alicia Sentner, CPA via phone

III. Approval of Minutes

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

Motion: Stephen Cerniglia; Seconded by Beverly Fisher.
After discussion, Approved 5-0.

IV. Principal Report

We are an A rated school once again!

Staffing is complete except for 1 3rd grade position which just became open.

Title 2 monies are for professional development. If we want to use the county services and seminars, we need to give this money back to the Pinellas Co.

This is hard to cover on our own. It totals \$9785.76.

Title 4 monies are for student support and academic enrichment which we can do, and have done, very well for ourselves. Total is \$5658.

Motion to turn over Title 2 monies to Pinellas Co in order to participate in their Professional Development seminars and keep the Title 4 monies made by Stephen Cerniglia and seconded by Kyra Delaware. After discussion approved 5-0.

Our Active Assallant Response Plan was reviewed. Motion by Kyra to approve As written. Seconded by Stephen. After dicsussion, approved 5-0.

We reviewed Senate bill 7030 and will stay alert as to how it rolls out.

Fortify Florida was discussed. This is a site where the kids can report particular types of situations. The kids will be trained on how to use. The icon must be added to all our ipads, lap tops, newsletters and communications per law. Michelle will get this implemented.

V. Tres Report

Monthly financials and final Budget amendment to 2018-2019 Budget were reviewed. Motion to approve the June financials and the amendment was made by Beverly Fisher and seconded by Kyra Delaware. After dicsussion, approved 5-0.

VI. Unfinished Business

Project progress was reviewed

VII. New Business

none

VIII. Public Comment

none

IX. Announcement

None