

**ACADEMIE DA VINCI CHARTER SCHOOL, INC.**  
**www.academiedavincl.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: October 22, 2019, 9:30 AM**

**I. Call to Order**

The meeting was called to order by President, Susan Latvala, at 9:35 am.

**II. Roll Call**

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

Absent: Bob Symanski, Treasurer – (note he on medical leave of absence)  
Also present: Michelle Morgan, Principal

**III. Approval of Minutes**

The minutes of the September meeting was reviewed by the Board.  
The minutes were approved without objection.

**IV. Principal Report**

The Principal's report was reviewed. Count is at 354

There is one additional teacher that are teaching out of field that need to be voted on. Motion to approve Chris Vincent, health/PE teacher by Kyra Delaware and seconded by Lynn. Approved without objection.

Michelle is working on a predicable teacher salary scale as well as insurance. Motion by Terri to match the increase of insurance. Seconded by Lynn. Approved without objection

FSSAT – safety plan has been completed and approved. Motion to accept  
By Kyra, seconded by Terri. Approved without objection.

#### **V. Tres Report**

Monthly financials were reviewed and discussed. Approved without objection.

Form 990 was discussed and approved without objection.

This years audit had no findings - was discussed and approved without objection.

#### **VI. Unfinished Business**

Principal's evaluation was completed and was rave.

Michelle gave an overview of recent PTA meeting.

#### **VII. New Business**

None

#### **VIII. Public Comment**

none

#### **IX. Next Meeting**


The business of the Board being finished, the meeting adjourned at 11:15am.

The next regular meeting was scheduled for Wednesday November 20, 2019 at  
9:30, at Dunedin Fine Art Center.

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

Motion to Approve Meeting Minutes of September 17, 2019 made by \_\_\_\_\_  
~~approved~~ ~~and seconded by~~ without objection and approved by a vote  
of \_\_\_\_\_ at a regular meeting held on, Wednesday November 20,  
2019.

  
Susan Latvala, President

  
Kyra Jorgensen-Delaware, Secretary