

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: November 20, 2019, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:45 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; Beverly Fisher, Director.

Absent Lynn Posyton

Also present: Michelle Morgan, Principal

III. Approval of Minutes

The minutes of the October meeting were reviewed by the Board.
They were approved without objection.

IV. Principal Report

The Principal's report was reviewed. Count was at 352 for survey 2. Lots of Strep/illness that particular week. Usually 357. Currently at 360.

School award money narrative was reviewed. The teachers voted to use it as A non recurring bonus to be given to those staff there were full time or part Time during 2018/19 year and are still here now.

The Board voted to approve this which it was without objection.