

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: February 25, 2020, 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; Bob Symanski, Treasurer; Kyra Delaware, Secretary; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Todd Still, Director

Absent – Lynn Posyton

Also present: Michelle Morgan, Principal

III. Approval of Minutes

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

IV. Principal Report

We are at 353 students and 98% full.

We discussed the need for a full time counselor particularly in the upper grades. Otherwise those functions end up being worn by the admin staff and they get pulled off their responsibilities.

Motion was made to move forward to acquire a full time employee for the Counselor position immediately. Made by Bob Symanski and seconded by Beverly. After discussion, it was approved 9-0.

We reviewed upcoming student presentations on cyberbullying, sexting, etc.

School Hardening Grant is \$5800. We discussed our needs for 8 speakers and cameras. That comes to about \$5100. Motion to approve \$7500 (\$1700 above the grant) to cover installation by Syd. Seconded by Stephen and approved 9-0 after discussion.

V. Tres Report

Monthly financials were reviewed and discussed. A motion to approve was made by Kyra and seconded by Beverly. After discussion, approved 9-0.

Budget amendments were reviewed. Motion to approve the changes made by Kyra and seconded by Todd. After discussion it was approved 9-0.

VI. Unfinished Business

The paperwork to become a PTO has been submitted.

VII. New Business

none


VIII. Public Comment

none

IX. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:55am.

The next regular meeting was scheduled for Tuesday March 24, 2020 at 9:30, at Dunedin Fine Art Center.


Susan Latvala, President


Kyra Jorgensen, Delaware, Secretary