

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: held via Zoom, virtually
due to COVID-19**

Date/Time: April 21, 2020, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:36 am.

II. Roll Call

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

Absent – Bob Symanski, Lynn Posyton

Also present: Michelle Morgan, Principal, Alicia Sentner

III. Approval of Minutes

The minutes of the March meeting were reviewed by the Board.
They were approved by motion Terri Davis and seconded by Todd.
Vote 7-0

IV. Principal Report

Our distance learning program is going very well.

We have around \$5500 from School Hardening grant. We had agreed on camera and speakers which we are moving ahead with and hope to finish by late May.

We are working in the reintegration program so we are ready when the time comes. this will include proper cleaning supplies, schedules for cleaning, reviewing CDC, etc.

V. Tres Report

Monthly financials were reviewed and discussed and all looks good.
A motion to approve was made by Kyra and seconded by Todd.
After discussion, approved 7-0.

VI. Unfinished Business

We are getting data, permit data and estimates for the steel canopy to go between the buildings. PTA raised a good amount of money, \$20,000 and the school has improvement funds still available. Hope to move forward in May.

PTA/PTO will meet in May to make the final transition and be ready to start the school year as a PTO.

VII. New Business

A parent just wrote in with the idea of having a garage sale and involving ADV. More information to follow.

Beverly suggested we put a note of thanks for caregivers on our school sign. She also encouraged the teachers to have students make signs for places that provide health care.

VIII. Public Comment

none

IX. Next Meeting

The business of the Board being finished, the meeting adjourned at 10:38am.

The next regular meeting was scheduled for Thursday May 21, 2020 at 9:30, at Dunedin Fine Art Center or via zoom.



Susan Latvala, President



Kyra Jorgensen-Delaware, Secretary