

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: November 10, 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; Kyra Delaware, Secretary; Syd Entel, Director; Terri Davis, Director; Beverly Fisher, Director; Bob Symanski Director; Todd Still, Director; Lynn Posyton, Director.
Absent: none

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

III. Approval of Minutes

The minutes of the October meeting were reviewed by the Board.
Motion to approve by Syd and seconded by Beverly. After discussion they were approved 9-0.

IV. Principal Report

We reviewed the school goals and progress.

School mask mandate was extended by PCS so it will remain in place at ADV as well.

School Hardening Grant – Fencing \$2200 for steel reinforced gate
7 cameras and installation - \$2005
Walkie talkies so each class room has one - \$835
TOTAL = \$5040

The remainder will roll over to next year and \$790.38 will go toward " Alyssa's Law" where the school is required to have a panic system where each teacher can access it and the Sheriff is called. Motion to approved grant expenditures by Terri, seconded by Beverly. Approved 9-0.

Additional estimates are being gotten for the covering between buildings to ensure it is fully secure with steel beams

Telemeetings will continue until otherwise notified.

V. Tres Report

October financials were reviewed and discussed and all looks good and the school is in good financial condition. Motion to approve was made by Kyra and seconded by Syd. They were approved after discussion 9-0

VI. Unfinished Business

None

VII. New Business

none

VIII. Public Comment

none

IX. Next Meeting

The business of the Board being finished, the meeting adjourned at 11:00 am.

The next regular meeting was scheduled for Thursday December 17, 2020 at 9:00, via zoom.



Susan Latvala, President



Kyra Jorgensen-Delaware, Secretary