

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 – LIVE at ADV

Date/Time: June 17, 2022, 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; Steven Cerniglia, Vice President; Terri Davis, Director; Beverly Fisher, Director; Lynn Posyton, Director; Syd Entel, Director;

Absent: Bob Symanski, Treasurer; Kyra Delaware, Secretary;

Also present: Cindy Dick, Principal; Alicia Sentner, Accountant

III. Approval of Minutes

The minutes of the May meeting were reviewed. Motion by Bev, Seconded by Lynn and approved 6-0.

IV. Principal Report

New teachers, school survey results, and waitlist for next year have candidates for every grade, and 3rd-grade state assessments scores were the best in the county again.

- The contractor was here earlier today for the pavilion. He will start work on Saturday for footers. His sub will start sometime later to construct the steel structure.
- Playground turf - next week contractor starts and should only take about a week to complete.

V. Tres Report

- Financial were reviewed -
- Motion to approve financials ending May 31, 2022, with one change from what was presented: omit line #108 and move \$84K into line 114: Terri/Bev - approved unanimously
- Motion to approve Item III from financial report first page (removal of fixed assets): Terri/Bev - approved unanimously

VI. Unfinished Business

NONE

VII. New Business

The adjacent property is for sale and we have the first right of refusal. Board decided to investigate price and potential cost to weigh against potential benefits. The consensus is the asking price of \$1.1 million is much too high for the property.


VIII. Public Comment

None


IX. Next Meeting

The business of the Board being finished, the meeting was adjourned

The next regular meeting was scheduled for Friday July 29, 2022 at 9:30, in person.



Susan Latvala, President



Kyra Jorgensen-Delaware, Secretary
Original minutes taken by Stephen Cerniglia

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MINUTES OF EMERGENCY BOARD MEETING – VIA ZOOM

Date/Time: July 1, 2022, 1:00 P{M

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 1:00pm.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Steven Cerniglia, Vice President; Bob Symanski, Treasurer; Kyra Delaware, Secretary, Terri Davis, Director; Beverly Fisher, Director; Lynn Posyton, Director; Syd Entel, Director;

Also present: Cindy Dick, Principal; Alicia Sentner, Accountant, Joanne Warner, staff

The meeting was called to discuss the possibility of submitting an offer on the adjacent property. We Discussed the pros and cons of the issue as well as the finances of the potential transaction.

We determined to get a bit more information before moving forward and Susan L would do this. The Board was asked to send her their questions.

The meeting was adjourned at 1:36pm

Kyra Delaware
Secretary

