

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: July 29, 2022, 9:30 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:40am.

II. Roll Call

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

Absent: Terri Davis, Director; Lynn Posyton, Director; Todd Still, Director.

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

III. Approval of Minutes

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

IV. Principal Report

Contracts greater than \$15,000 need approval and we have 2 to vote on. Accounting services are about \$3000 per month. Motion by Susan, seconded by Bev. Approve 6-0. Also IEP/Speech pay - about \$31,000 per year. Motion Kyra, seconded by Bev. Approved 6-0.

Staffing - now complete - Custodian and middle math positions filled.

School grade is B this year, still above district but want to improve. Discussed what will be done. Motion was made to include \$500 cash bonus to come from referendum monies or Student activities, for all classroom teachers in all grades (including ESE) if the science Assessment grade increases to 60 or greater. Motion Bob, seconded Bev. Approved 6-0.

Faculty agreements were updated and include more details.

Legislative changes were discussed.

Orlando Pena has been running successful summer camps. He wants to continue as well as help the school with shows via a partnership with our arts dept. He does charge for classes and does pay us rent to use our facilities. He will be mostly volunteer. Motion Susan, seconded Bob, approved 6-0

V. Tres Report

- Financial were reviewed - It was a good year. Federal Esser money helped FEFP increase per student.
- o Motion to approve financials ending June 31, 2022, and the final budget amendment by Kyra, seconded by Bob. Approved unanimously 6-0.

VI. Unfinished Business

The PTO needs to get their finances in order from their fundraising. So far the school has seen nothing, no books or money. This needs to be sorted out immediately. Cindy will get with them.

VII. New Business

The board agreed the we will not be renting out our show sound equipment.

We are getting new pricing for our cleaner so we can compare.


VIII. Public Comment


None

IX. Next Meeting

The business of the Board being finished, the meeting was adjourned at 11:45.

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


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary