

ACADEMIE DA VINCI CHARTER SCHOOL, INC.

www.academiedavinci.org

Board of Directors

1060 Keene Rd

Dunedin, FL 34698

727-298-2778

MINUTES OF ANNUAL BOARD MEETING

Aug 26, 2025, 9:00 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:06am.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Steve Cerniglia(by phone), Vice President; Beverly Fisher, Director; Lynn Posyton, Director.

Also present: Yvette Ditmyer-Brown, Principal,

Absent - Bob Symanski, Treasurer; Kyra Delaware, Secretary; Terri Scully, Director;

III. Approval of Minutes

The minutes of the July 2025, meeting were reviewed. Motion by Beverly, seconded by Lynn and approved 4-0.

IV. Principal Report

Charter information has been sent.

The new badge security system was reviewed and explained to the Board.

Upcoming shows were reviewed

New staff updates

New cleaning crew is doing great.

Proposal to spend the referendum money was discussed and will be presented at next board Meeting. Board discussion about 70% for instructional salary, 15% non instructional salary and 15% for programs.

V. Financial Report

Financials were reviewed. The school is in good shape financially. Motion to approve July 30 financials - motion by Beverly and seconded by Lynn. After discussion, approved 4-0.

Referendum money was received.

VI. Unfinished Business

None

VII. New Business

None

VIII. Public Comment

None

IX. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:00am.

The next regular meeting was scheduled for September 23 at 9:00am.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary
Original minutes taken by Lynn Posyton