

ACADEMIE DA VINCI CHARTER SCHOOL, INC.

www.academiedavinci.org

Board of Directors

1060 Keene Rd

Dunedin, FL 34698

727-298-2778

February 24, 2026, 9:00 AM

I. Call to Order

The meeting was called to order by President, Susan Latvala, at 9:00am.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Steve Cerniglia, Vice President; Kyra Delaware, Secretary; Bob Symanski, Treasurer; Beverly Fisher, Director; Terri Scully, Director.

Also present: Yvette Ditmyer-Brown, Principal, Andrea Bartelloni, Dean of Students;, Tina Borman, Gifted teacher; Alicia Sentner, Accountant, Jeremy, parent/ Julias dad.

Absent - Lynn Posyton, Director

III. Approval of Minutes

The minutes of the January, 2025, meeting were reviewed. Motion to approve by Terri, seconded by Beverly and approved 6-0.

IV. Principal Report

Next year enrollment, looks good for middle school. Kindergarten still has some openings.

We discussed student prep for high school and what we do for that.

There were 2 recent professional development days for staff.

The ADV calendar was discussed and approved by the Board. Motion by Terry and seconded by Stephen. Approved 6-0. Yvette will now submit it to the district.

We discussed the cost of field trips and the huge expense for transport. Yvette is to get Total field trip cost breakdown and we will compare to the cost of purchasing and owning our own bus.

V. Financial Report

Financials were reviewed for the last month. The school is in good shape financially. In Addition we discussed a budget amendment. Motion to approve financials and the amendment, by Kyra and seconded by Bob. After discussion, approved 6-0.

VI. Unfinished Business

Susan talked to our attorney about what we are running into with the proposed school

Sign and then called to city to let them know what was said. She then received a call from the City Manager with a green Light for our sign. Good news! We still need to get a permit.

Susan also reported the Dolphin has been ordered. 6-8 weeks for delivery. We resolved to talk to Susan Benjamin (Syd Entels daughter) as well as the artist regarding ideas of how to paint it. We discussed the location of where it will go as well as decided to name it "Syd"

VII. New Business

We discussed various ideas that would expand the ADV sports programs.

VIII. Public Comment

Jeremy suggested adding competitive dance as well as the possibility of using parents for coaches.

IX. Next Meeting

The meeting was adjourned at 11:00am.

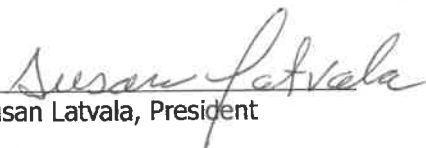
The next regular meeting was scheduled for March 31, 2026 at 9:00am.


At the end of the board meeting today, the members of the principal evaluation committee met..

The minutes are:

- Members: Stephen Cerniglia, Susan Latvala, and Terri Scully
- Minutes: The Principal Evaluation Committee met to discuss the status of the principal evaluation. The committee summarized evaluations for board members who submitted their evaluations. Steve will write up a final summary and send it to Susan to discuss with the principal.
- No votes were taken.

Submitted by Stephen Cerniglia, committee member


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary