

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
July 29, 2025, 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; Beverly Fisher, Director; Terri Scully, Director; Syd Entel, Director; Lynn Posyton, Director (via phone)

Also present: Yvette Ditmyer-Brown, Principal, Alicia Sentner, accountant Via phone
Absent - Bob Symanski, Treasurer

III. Approval of Minutes

The minutes of the July 2025, meeting were reviewed. Motion by Terri, seconded by Beverly and approved 7-0.

IV. Principal Report

Highest enrollment to date which is awesome.

The Marquee, and deck repairs are still IP

We reviewed new staff positions filled.

Focus app has been upgraded by the district with added features. We have opted in to the Upgrade but all charter schools need to opt in for any Charter school to get to use it. Motion To opt in by Kyra and seconded by Steven:

Painting of the building is complete and looks great.

The school audit went well and we are looking into sprinklers for the yard.

V. Financial Report

Financials were reviewed. Motion to approve June 30 financials and final budget for 2024-2025 school year. Motion by Terri and seconded by Steven. After discussion, approved 7-0.

VI. Unfinished Business

None

VII. New Business

Motion to confirm existing officers of the Board and parent liaison for the coming school year.
Motion by Steve and Seconded by Beverly. Approved 7-0.

Syd Entel was thanked for her 26 years of ADV Board service and was voted in as Emeritus Board Member! She was instrumental in the establishment and continued success of this school!

VIII. Public Comment

None

IX. Next Meeting

The business of the Board being finished, the meeting was adjourned at 10:05am.

The next regular meeting was scheduled for August 26, 2025 at 9:00am.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary