

ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academiedavinci.org
Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778
November 18, 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; Bob Symanski, Treasurer; Kyra Delaware (via phone), Secretary; Beverly Fisher, Director; Lynn Posyton, Director Terri Scully, Director

Also present: Yvette Ditmyer-Brown, Principal, Andrea Bartelloni, Dean of Students; Alicia Sentner, Accountant, Jeremy, parent

Absent - Steve Cerniglia, Vice President.

III. Approval of Minutes

The minutes of the October 2025, meeting were reviewed. Motion by Terri, seconded by Bob and approved 6-0.

IV. Principal Report

We discussed upcoming events, building updates and staff updates.

Distribution School Recognition funds for instructional staff (for being A school) was discussed. Motion to approve the plan given by Terri and seconded by Bob. Approved 6-0.

Motion to approve Referendum money distribution / Certified staff compensation plan. Motion by Bob. Seconded by Lynn and approved 6-0

V. Financial Report

Financials were reviewed for the last month. The school is in good shape financially. Motion to approve October financials by Lynn and seconded by Terri. After discussion, approved 6-0.

VI. Unfinished Business

None

VII. New Business

The ADV Board would like purchase and install a Dolphin statue at the school in the name of Syd Entel. To include all expenses related to it.
Motion by Beverly and seconded by Terri. Approved 6-0.

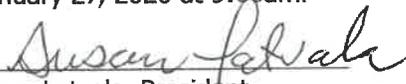
VIII. Public Comment

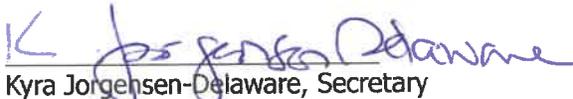
None

IX. Next Meeting

The meeting was adjourned at 10:07am.

There will be no meeting in December unless needed. The next regular meeting was scheduled for January 27, 2026 at 9:00am.


Susan Latvala, President


Kyra Jorgensen-Delaware, Secretary