

ACADEMIE DA VINCI CHARTER SCHOOL, INC.
www.academiedavinci.org
Board of Directors
1060 Keene Rd
Dunedin, FL 34698
727-298-2778
October 28, 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, Secretary; Beverly Fisher, Director; Lynn Posyton, Director.

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

Absent - Terri Scully, Director Steve Cerniglia, Vice President.

III. Approval of Minutes

The minutes of the September 2025, meeting were reviewed. Motion by Bob, seconded by Beverly and approved 5-0.

IV. Principal Report

We discussed upcoming events, building updates and staff updates.

We reviewed Capital Outlay use for technology.

V. Financial Report

Financials were reviewed for 2025-26 year. The school is in good shape financially. Motion to approve September financials - motion by Bob and seconded by Kyra. After discussion, approved 6-0.

We then went into Executive session

VI. Unfinished Business

None

VII. New Business

None

VIII. Public Comment

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October 28, 2025, Executive Session

I. Call to Order

The meeting was called to order by President, Susan Latvala, after the regular meeting.

II. Roll Call

A roll call of Directors was taken: Susan Latvala, President; Bob Symanski, Treasurer; Kyra Delaware, Secretary; Beverly Fisher, Director; Lynn Posyton, Director.

Also present: Yvette Ditmyer-Brown, Principal, Alicia Sentner, Accountant.

Absent - Terri Scully, Director Steve Cerniglia, Vice President.

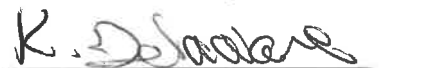
III. Discussion of teacher salary allocations

We reviewed the Pinellas County school district increases as well as the ADV proposal.

Motion to approve placement levels as 1 through 5, go with proposal 1 and

To start in January with the new amount to include the retro money for earlier pay periods.


Susan Latvala, President


Kyra Jordansen-Delaware, Secretary