



Leonardo da Vinci Academy

Governing Board Meeting

Wednesday, June 14, 2023

Members in attendance

Nadia Sammarco, Laetitia Kachmar, Dominic Gaetano, Angie Tarantini, Francesca Muro, Rosamaria Carlomusto, Renata Nespeca, Maria Pensato, Stellana Romeo, Antonella D'Angelo, Sabrina Gavita, Anna-Maria Parente, Tina Spiridigliozzi, Felicia Biondi, Filomena Barbieri, Vanessa Giancioppi, Fatima Marandola, Franco Marateo

Members not in attendance:

Marco Di Manno, France Paquin, Pietro Mercuri

Welcome and opening remarks

Dominic Gaetano welcomed everyone and started the meeting at 6:43 p.m.

Additions to the agenda

No additions to the agenda.

Adoption of the agenda

Motion to adopt the agenda by Sabrina Gavita, seconded by Anna-Maria Parente. All in favor. Motion approved.

Approval of minutes of the Monday, May 15, 2023, meeting

Motion to adopt the minutes with corrections by Stellana Romeo, seconded by Vanessa Giancioppi. All in favor. Motion approved.

Business issues

- a) Approval of Charges to Parents for the 2023-2024 school year
 - a. The detailed report was distributed to members for review.

Motion to approve the Charges to Parents for the 2023-2024 school year by Angie Tarantini, seconded by Stellana Romeo. All in favor. Motion approved.

- b) Approval of preliminary budget for the 2023-2024 school year
 - Each section of the budget was presented, discussed, and reviewed during the meeting.
 - The budget is based on the September 30, 2022, enrollment.
 - The resolution was read to the members by Dominic Gaetano.

Motion was moved by Vanessa Giancioppi. All in favor. Motion approved. See the attached resolution.

- c) Approval of the chocolate bar fundraiser for the 2023-2024 school year
 - Motion to approve the Home and School chocolate bar fundraiser for the 2023-2024 school year by Stellana Romeo, seconded by Antonella D'Angelo. All in favor. Motion approved.



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d) Approval of financial report 2022-2023

- The financial report was distributed and read to members by Antonella D'Angelo.
- A portion of the Governing Board funds were used for the Grade 6 graduation plaques.

Motion to approve the 2022-2023 financial report by Francesca Muro, seconded by Renata Nespeca. All in favor. Motion approved.

e) Approval of annual report 2022-2023

- The report was distributed and read to members by Dominic Gaetano.
- Members of governing board verified their attendance on the report.

Motion to approve the annual report 2022-2023 by Stellana Romeo, seconded by Angie Tarantini. All in favor. Motion approved.

Reports:

Principal's Report: Nadia Sammarco

- Thanked Dominic Gaetano for his years of service at Governing board, as this was his last meeting.
- Thanked everyone for a memorable *Night the Light* event.
- The musical concert took place on Thursday, June 8, 2023. Ms. Sammarco thanked Mr. Vitalem Alriche.
- The Grade 6 is the Grade 6 Walk Through the Halls will be on Monday, June 19, 2023.
- Thanked and wished everyone a great summer.

Vice Principal's Report: Laetitia Kachmar

- Thanked the members for their contributions and wished everyone a happy summer vacation.

Commissioner's Report: Pietro Mercuri

- Sent his regrets that he could not attend.

Teacher's report: Rosamaria Carlomusto

- Thanked the Governing Board for their collaboration and contribution. Ms. Carlomusto thanked as well the LDVA Home and School Association for their hard work and fundraisers.

Regional Delegate Report: Vanessa Giancioppi



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- The last regional delegate meeting highlighted the interesting topics that were presented at the EMSB parent's conference.

Daycare Report: Francesca Muro

- Thanked the staff, parents for their contribution and wished everyone a great summer.

Home and School Report: Antonella D'Angelo

- The Movie Day on Friday, June 9th, 2023, was successful.
- The new executive committee members were appointed at the last meeting: Melissa Fasulo (President), Rosie Vaccaro (Vice-President), Antonella D'Angelo (Treasurer), Vanessa Giancioppi (Membership Chair) and Amanda Savo (Secretary).
- Reviewed the Home and School budget.
- Fun Day will be on Friday, June 16, 2023.
- The Celebration of Learning Ceremony for the Pre-K students will be on Tuesday, June 20th, 2023, and the Moving on Ceremony for Kindergarten students will be on Wednesday, June 21st, 2023.
- The Grade 6 Graduation will be on Thursday, June 22, 2023.
- LDVA's Home and School purchased the LDVA marquee letters.
- Thanked everyone for allowing Home & School to create events at LDVA and wished everyone a great summer.

Question Period

No questions were asked.

Adjournment

Meeting was adjourned at 7:35 pm. Motioned by Anna-Maria Parente, seconded by Sabrina Gavita. All in favor. Meeting adjourned.

Chairperson's

Signature: _____

Dominic Gaetano

Principal's

Signature: _____

Nadia Sammarco