

ALFRED ADLER CHARTER SCHOOL

4515 38TH AVE N

ST. PETERSBURG, FL 33713

(727) 329-9545

1/12/18

Call to order at 3:30PM

In Attendance: Yuri Yamashita, Nicola Haddak, Jena Blair, Lori Sack, and Mark Carman

- Review minutes from 12/1 Nicola Moves, Lori seconds
- 1/25 Scheduled Tornado Drill Day, Lock-Down Plan not finalized
- Payroll is being run, but other extras are on hold (FAS conference, for example), short on cash. County still short on student count. Showing 75 rather than 95 (Actual)
- Financials: November showed negative income because December 1st payroll was applied to Nov
- Bus not working, several repairs needed
- Motion to approve financials, Nicola moves, Jena seconds
- Charter Update: Amy Hayes visited Wed 10th. Final version of renewal has been submitted. R. Wolfe is confident our renewal will be accepted. Workshop open on 23rd to review and to ask questions, BOD can attend if desired. Actual School Board Meeting is 1/30 time 5PM, school staff and BOD can attend.
- Open Enrollment is open. 1/2 of commitment forms have been returned, of the returned forms, only 2 students not returning. Next year 3rd and K will have open spaces
- Ms. Courtney is in school for Cert Renewal, should be back in classroom 2018/2019
- Marketing: FAS website links suggested (Nicola), School website should be updated to show Open Enrollment
- FAS Conference: 3/2 -> 3/3 AACPS parents will recv discount admission
- Next Meeting: 2/9
- Move to Adjourn

