

Adlerian School Association Board of Director's Meeting - June 1st, 2018

Call to Order at 3:40pm

Present: Nicola, Mark, Lori, Jena, and Aubrey

Also Present: Yuri

1. Reviewed and approved minutes from May 11th, 2018. Aubrey moves to approve with corrections as discussed, Mark seconds. Motion passes.
2. Yuri reported to the Board that the May financial statements are not available for review but instead will be reviewed at next meeting.
3. Yuri reported to the Board that Rick Wolfe from Pinellas County School Board conducted a site visit and that the only item that needed to be addressed was the documentation from the Fire Marshall. Yuri reported plans to contact the Fire Marshall. All other monitoring reviews were reported to be in good standing according to his visit.
4. Yuri presented to the Board the information shared with her regarding the Safe Schools Guardian mandate. The Board discussed the options available to the Board in conjunction with the requirements of the mandate. The option of hiring a Guardian and a relief Guardian as one option. The hiring of an employee of the Sheriff's Department or City of St. Petersburg as the second. Yuri discussed in detail with the Board the costs included in the option of hiring the Guardian and relief Guardian. Yuri was unable to provide details regarding the option of hiring a staff member from the Sheriff's Office or local Police Department. Yuri reported that she would enquire about details regarding this option, email the information to the Board and ask that Board members vote via email. Yuri reported that the information would be given to Board members on Monday, June 4th, 2018.
5. Yuri reported to the Board that a Security Assessment is scheduled for June 11th at 8am. Gene from the Church, Lt. Goodly, and Yuri are expected to be in attendance. Aubrey, as a Representative of the Board, agreed to be in attendance as well.
6. The Board discussed ideas regarding the philosophy of the school in terms of the efforts being made to make schools safe. Discussed the relevance of the culture and psychology used within the school that could be a model for other schools. Discussed ideas regarding creating a school culture committee including graduates from the school.
7. The Board discussed the needs of the Middle School. Yuri reported that Alex's replacement will receive training from Lori Decosmo regarding implementing age appropriate interventions.
8. The Board reviewed the Operating Budget for 2018/2019. Yuri reported that a change in the position of Guardian as discussed in item 4 may change the budget therefore Yuri will present an amended budget once these figures are determined. Yuri reported that she would email the specifics for #4 and

the budget to the Board on Monday for review. Yuri stressed the importance of reviewing these items as they are received because the budget must be submitted asap.

9. Next meeting is scheduled for August 24th, 2018 at 3:30pm.

10. Lori motions to adjourn. Aubrey seconds. Meeting adjourn at 5:05pm.



Handwritten signatures and initials. On the left, a large circular signature containing the letters 'LB'. To its right are the initials 'u to'. Further right is a signature that reads 'John Blair'. At the top right is another signature, possibly 'M...'. The signatures are in black ink on a white background.