

Adlerian School Association Board of Director's Meeting - August 24th, 2018

Call to Order at 3:38pm

Present: Nicola, Mark, Lori, and Jena

Also Present: Yuri

1. Reviewed and approved minutes from June 1st, 2018. Mark moves to approve with no corrections, Lori seconds. Motion passes.
2. Yuri reported that the Board approved the budget for the 2018/2019 school year via email. The Board reviewed the budget again, discussed and approved with no corrections.
3. Yuri reported to the Board that she met with Greg DeCosmo and the Auditor and that the Auditor reported that other Charter schools are using the capital outlay funds that are the result of House Bill 7069, as an appeal has yet to be litigated. Alfred Adler reportedly has \$96,000 in a money market fund in that amount because of this funding. The Board discussed the use of this funding if required. Yuri shared with the Board a letter she received regarding the Educational Facilities Security Grant - Senate Bill 7026. Mark agreed to review the grant and report his findings to the Board.
4. The Board reviewed the 2017-2018 audit from King & Walker. Lori motioned, Jena seconded and the Board approved the audit dated August 22nd.
5. The Board reviewed the Financials from May, June and July of 2018. Nicola motioned, Mark seconded and the Board approved the Financials.
6. Yuri encouraged Board members to respond to emails sent in a timely manner as this has recently been an issue and prevents Yuri from meeting her requirements and deadlines as dictated by the Pinellas County School Board.
7. Yuri reported to the Board that the insurance may increase to approximately \$22,000 because of having open-carry employees on campus. Yuri reported that she would check with the insurance carrier and report her findings to the Board.
8. Nicola reported to the Board that she has received enquiry as to whether or not the Board was interested in available real estate sold by Keith from Charter School Property Solutions. The Board unanimously agreed not to pursue this at this time.
9. Yuri reported to the Board that the bus is going through yearly inspections.
10. In compliance with the new security requirements, Yuri reported that a parent enquired as to whether the Guardian may carry concealed. Yuri reported speaking directly with Deputy Bley, the school's contact at the Sheriff's Department and he reported that the weapon must be open-carry. Yuri reported that the gates have new signs that have the Guardian's direct number on them. In addition, a sign is reportedly being made for the entrance to the school. Yuri reported that the classroom doors are being kept locked and go's are not being interrupted by the required security measures. Yuri reported

that the Pinellas County School Board is recommending that the Board prepare a media response in the event of a tragedy. The Board discussed the recent assailant drill conducted on Thursday with Rick Wolfe and Deputy Bley. The Board unanimously agreed to postpone any additional security changes until after recommendations are made in January. Yuri reported to the Board that the Sheriff's Department has raised their fees for substituting the school's Guardian at a rate of \$55.00 / hour (increased from \$45.00/hour) and require a minimum of 4 hours. Yuri reported that John Cramer is currently having his fingerprinting and polygraph completed prior to the start of training. Yuri reported that the Church Staff have been cooperative with the security requirements.

11. Yuri reported to the Board that 92 students are currently enrolled and the budget is based on 97 students. Yuri reported that a student tour is scheduled for Tuesday and that she has two potential students at this time.

12. Yuri reported that Ms. Akari has been updating the school's website. Mark reported that he checked the FLVS computers and that they are all in working order.

13. Yuri reported to the Board that Ms. Jackie has been working with the Church Staff regarding concerns about the cleaning Staff and their lack of follow thru. In addition, Ms. Jackie will be working with the Church regarding the pumpkin patch and potential fundraisers for the school.

14. Yuri reported that Mr. Tommy has received his teaching statement of eligibility and that two of the teachers may require Out of Field approval, due to delays at the FLDOE.

15. Yuri provided board members a list of the scheduled meetings for the rest of the year. Next meeting is scheduled for September 14th at 3:30pm.

16. Lori motions to adjourn. Jena seconds. Meeting adjourn at 5:05pm.

