

Adlerian School Association Board of Directors Meeting October 12, 2018

Call to order 3:30pm

Lori, Mark, Nicola, Jena

- 1) Approval of Minutes from September 14, 2018 meeting. Nicola motion to approve and Mark seconded.
- 2) September Financials reviewed Net income balance for the month of September, \$862.58, FTE count was this week, budget was done on 89 students, county has us at 90 students Profit of \$800.

Yuri brought to the boards attention the FLVS will be due soon between now and November will start to reflect on our Financials.

Yuri also discussed that the school Network is an issue, with a focus on getting connected, before looking into new technology.

Motion to approve last month's financials, by Lori and Jena 2<sup>nd</sup> the board approved

3) Update on Teachers and Guardian, LaTangula Jones came in this past week, will be transferring to our school From Largo, going through the transfer process, she will have to hand in her equipment for us to purchase back for our school body armor and Gun, start date will be on the 24<sup>th</sup> with a soft transition, officer Netters will train her.

Teacher update, Tommy Nordmann has taken all his required exams, Courtney Dunn passed all required exams, Kelsey took her exams however did not pass one portion, has to wait 30 days to retake. The gifted program Sherrill McCarthy is filling in considered out of field.

- 3) Student concerns, Tommy had a class meeting and the students came together and mentioned possible doing a fundraiser to get a new bus. Board discussed lease options for a bus, Jackie will keep looking into it. In the mean time, Narwhals needed more Volunteers for Field trip on October, 26<sup>th</sup>, Lori on the Board Volunteered.

Next meeting November 9<sup>th</sup> 2018 @ 3:30 Meeting adjourn Jena approved and Nicola 2<sup>nd</sup>.

Handwritten signatures of Jena Blair and Mark. The signature 'Jena Blair' is written in a cursive style at the top left. Below it, there are several other signatures, including one that appears to be 'Mark' and another that is more stylized and illegible.