

## Adlerian School Association Board of Directors Meeting November 9, 2018

Present: Jena Blair, Mark Carman, Nicola Haddak

Also Present: Jackie Giraudi, Sherrill McCarthy, Yuri Yamashita

Call to Order: 3:43pm

1. Approve minutes from October 12, 2018. **Mark motioned to approve October 12, 2018 minutes. Nicola seconds. Vote: Yes-3, No-0. Motion Passes.**
2. Update on budget with 90 students enrolled. Discussion on operating with a surplus from 2017-2018 to offset current deficit.
3. Review of October financials. Discussion on reviewing monthly bank statement from Synovous, as well as reviewing payroll records. **Nicola motions to approve October financial reports. Mark seconds. Vote: Yes-3, No-0. Motion passes.**
4. Discussion on Security Grant and three quotes for the front door. Request for new quotes to include self closing doors for the classrooms. Questions from the board regarding if the church will assist in any of the expenses. Request to invite Gene Benware, Clearview United Methodist Church liaison, to the next board meeting.
5. Administration updates regarding bus and field trips, fundraising for field trips, and what to do with current bus. Discussion on purchasing busses and what will the new insurance look like. Yuri will reach out to the insurance company to find out what the insurance would cost.
6. BPIE reminder - Mark will be attending with Yuri.
7. Brief discussion on school fairs to get more information out there. Still have a tour of the school to make it clear how we run classes is different from a traditional school.
8. Next meeting is scheduled for December 14, 2018 at 3:30pm.
9. **Jena motions to adjourn, Mark seconds. Vote: Yes-3, No-0. Motion passes. Meeting adjourns 4:58pm.**

  
