

**Adlerian School Association
Board of Directors Meeting
January 18, 2019**

Present: Jena Blair, Nicola Haddak, Lori Sack
Also present: Jackie Giraudi, Yuri Yamashita

Call to Order: 3:38pm

1. Discussion regarding minutes from December 14, 2018. **Nicola moves to approve the December 14, 2018 minutes. Lori seconds. Vote: Yes-3, No-0. Motion passes.**
2. Discussion and review on December financials. Nicola checked the payroll journals for December prior to the start of the meeting. Review and discussion of checking account breakdown. **Lori moves to approve the December financial statements. Nicola seconds. Vote: Yes-3, No-0. Motion passes.**
3. Update on current enrollment - 89 students, however one student is reportedly transferring to a private school, so we will have 88. Re-enrollment forms have been coming in, and of the handful NOT returning, one is being home-schooled, one is moving out of state, and the rest are rising 6th grade students looking for something other than FLVS.
4. Middle school enrollment - rising 6th grade students might not have guaranteed spots in the middle school class. It will entirely depend on re-enrollment of current middle school students.
5. Fidelity Bond / Crime Coverage Quotes. Third quote was not included, even though it was discussed over the phone with Yuri. Board requests an official third quote, and an outside opinion on the insurance before making a decision.
6. MSD Commission Recommendations - the report was emailed to the board, however Yuri pulled just the recommendations and will send that document to the board as well. Brief discussion on the basics of some of the recommendations.
7. Discussion on preliminary budget for 2019-2020. Sherrill McCarthy will be taking on more responsibilities; would also like to include Officer Tan with health benefits; looking into offering health benefits for the staff.

8. Discussion on lunches for 2019-2020. Yuri was notified today (1/18/2019) that Pinellas County Food Services will not renew the contract for 2019-2020. This means free lunch and free breakfast will not be offered. Discussion on other options, however more research is needed.
9. NASAP information from Nicola. The school should consider submitting a poster proposal for the 2019 conference in order to get the name of the school out there in the Adlerian community. Yuri will forward the email with the information to the board and to Jackie.
10. Next meeting is scheduled for February 8, 2019 at 3:30pm
- 11. Meeting Adjourns at 4:30pm.**

Update: Yuri emailed board on 1/30/2019 for approval of the following teachers being out-of-field:

Courtney Dunn - Out of field for Art, Music, PE, Science, Social Studies (her certificate is pending DOE review)

Emily Kesmodel - Out of field for ESOL

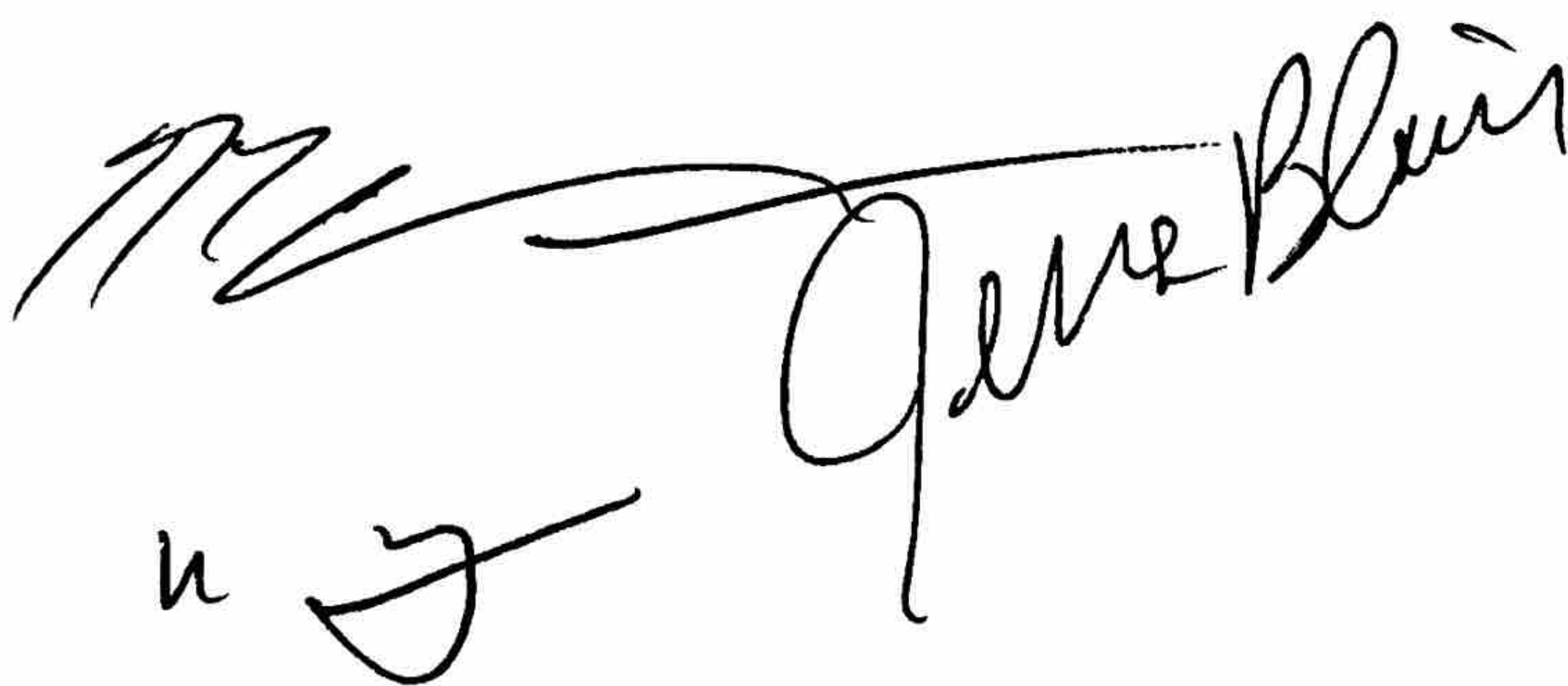
Sherrill McCarthy - Out of field for Gifted, Art, Music

Kelsey Spaulding - Out of field for Art, Music

Annette Sack - Out of field for M/J Speech and Debate 1, Peer Counseling 1 and 2, Fitness Grade 6, Team Sports Grade 7, Individual/Dual Sports Grade 8, Critical Thinking/Problem Solving

Votes received 1/30/2019.

Vote: Yes-4, No-0. Motion passes.



Handwritten signature of Gene Blair, with initials 'u j' written below the signature.