

Adlerian School Association
Board of Directors Meeting
February 21st, 2020

Present: Magela Bernardo, Nicola Haddak, Melissa Lauria, Mark Carman and Jena Blair.

Also Present: Tommy Nordmann, Lori DeCosmo, and Greg DeCosmo

Call to Order: 3:33pm

1. The minutes from January 10th, 2020 were reviewed by the Board. Mark motioned to approve the minutes without correction, Melissa seconded. Motion passes Yes-5 No-0.
2. Tommy reported to the Board that 15 new students have applied for the 2020-2021 school year and that 73 - 75% of the students currently enrolled have reported having plans to return to the school next year. Greg reported to the Board that the goal is to have 90 students enrolled and that the maximum enrollment is 110 students.
3. The Board reviewed the December Financials that included an HR report and an Expenditures report. Greg reported to the Board that the January PCSB payment was received late therefore \$10,000 was moved from the Synovus money market account to checking to cover payroll. In addition, Greg reported to the Board that in error he did not take the 1/12 cost spread for insurance out for the first 3 months of the school year and made this correction in January. Mark motioned to approve the December Financials, Melissa seconded. Yes-5 No-0.
4. Nicola asked Tommy to provide flyers regarding the school to have available for attendees at the Florida Adlerian Society's annual conference on February 29th. Lori reported to the Board that scholarships to the conference will be made available to parents, teachers and other members of the Alfred Adler Charter school community.
5. Tommy reported to the Board that a public auction for Pinellas County is scheduled for February 29th at which time the school may be able to purchase a school bus. Melissa agreed to accompany staff to the auction as she has experience in automotive mechanics. Greg reported that \$10,000 was originally budgeted for the purchase of a bus and that \$8,900 has been received from the district and approved for purchasing a bus as long as the vehicle is used for educational advancement and not transportation to and from school.
6. Next Board meeting scheduled for March 13th, 2020 at 3:30pm.
7. Meeting Adjourns at 4:15pm

Minutes approved virtually at April 10th
BOD meeting.

