

Adlerian School Association Board of Directors Meeting

April 10th, 2020

****conducted via telephone conference**

in response to the coronavirus epidemic

Present: Magela Bernardo, Angela Hurley, Nicola Haddak, Maria Mathena, Melissa Lauria, Mark Carman, and Jena Blair.

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

Call to Order: 3:34 pm

1. The minutes from February 21st, 2020 were sent out via email and reviewed by the Board. Maria motioned to approve the minutes without correction, Jena seconded. Motion passes Yes-7 No-0.
2. Nicola reported reviewing the disbursement log in comparison to the payroll log and confirmed that the HR report was correct. The Board reviewed the February Financials that included an HR report and an Expenditures report. Angela motioned to approve the February Financials, Melissa seconded. Yes-7 No-0.
3. Tommy reported to the Board that the current enrollment for the 2020-2021 schoolyear is at 82 students and that 72 of those students are returning students. Greg and Lori reported to the Board that the continued goal will be to ensure enrollment of students and families that fit in with the philosophy of the school. Tommy reported that tours of the school have not been offered as a result of the coronavirus epidemic and will potentially be offered over the summer for families interested in the new school year and once the all clear has been given by the CDC and the Department of Education.
4. Mark reported to the Board that the items on the public auction for Pinellas County were buses with 240,000-270,000 miles and 14,000 – 15,000 hours. Mark reported that he has been informed that the typical lifespan of a bus is more determined by the hours and not the mileage and that the typical lifespan of a bus was 17,000 hours. With these numbers, this would put the buses offered in the public auction at the end of their lifespan. In addition, Tommy shared with the Board information sent to him by Amy Hayes regarding regulations related to bus purchases. Mark reported to the Board plans to check on the availability of a 2006 bus that he previously found that has 178,000 miles, 8,000 hours, A/C, etc. Mark reported that he would forward related information to the Board via email.
5. The Board discussed current virtual school being conducted as a result of the coronavirus epidemic. Lori reported that there have been some issues with families in terms of device availability limiting interactive opportunities online. Greg, Lori, and Tommy shared with the Board encouraging activities that are occurring currently even with these limitations.

Maria Mathena

no

6. Greg reported to the Board that the application for the Paycheck Protection Act Loan was submitted and that he is expecting a response within the next 7 to 10 days. Greg reported that the application was submitted for a \$95,000 loan because of economic uncertainty as a result of the coronavirus epidemic. Greg reported that the school is expected to be paid by the Pinellas County School Board up until the 30th of June however that beyond that date the budget is uncertain therefore the school applied for this potential loan.

7. The Board discussed the Staffing updates for the 2020/2021 schoolyear and the uncertainty of staffing needs as it relates to the new school year and the current coronavirus epidemic. Mark asked that the Leadership team keep the Board updated via email as to any decisions being made with regards to staffing for next year.

8. Next Board meeting was scheduled for May 8th, 2020 at 3:30pm.

9. Meeting Adjourns at 4:46pm.