

# Adlerian School Association Board of Directors Meeting

May 8<sup>th</sup>, 2020

**\*\*conducted at Alfred Adler elementary with Board members in person and via Zoom**

**in response to the coronavirus epidemic**

Present: Nicola Haddak & Maria Mathena in person. Melissa Lauria & Magela Bernardo via Zoom.

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

Call to Order: 3:39 pm

1. The minutes from April 10<sup>th</sup>, 2020 were sent out via email and reviewed by the Board. Maria motioned to approve the minutes without correction, Melissa seconded. Motion passes Yes-4 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 March and April Financials that included an HR report and an Expenditures report. Nicola motioned to approve the March and April Financials, Maria seconded. Yes-4 No-0.
3. Lori and Tommy presented to the Board the plans for the 2020/2021 school year in terms of meeting the CDC requirements for health and safety. Several scenarios were discussed to include sanitation stations, student distancing, and possible virtual platforms. Lori discussed with the Board educational programs that are being explored that have a virtual platform as well as in-person programming.
4. Lori discussed with the Board her plans for an educational/training component during each Board meeting to ensure that the philosophy of the school is encouraged throughout the community. Lori discussed discouragement in terms of leading to misbehavior and strategies for encouraging systemic cooperation and appropriate leadership.
5. Tommy provided the Board with an update on enrollment for the 2020/2021 school year. Tommy reported current enrollment at 81 with three potential families expressing an interest. Tommy reported that by June 3rd the school should be permitted to conduct tours for potential families however that date could change as a result of the coronavirus epidemic and CDC recommendations.
6. Tommy, Greg and Lori shared with the Board recent discussions regarding staffing changes for the new school year. Tommy reported delineating duties that require an on-campus role while other duties may be performed virtually. The leadership team reported approaching Melissa Lauria, current Board member, regarding a clerical position requiring Melissa to resign from her role as a Board member. Melissa expressed her interest in the position.

*Maria K Mathena*

*MB*

7. Tommy reported to the Board that the bus Mark had previously inquired about remains a possibility however Tommy is awaiting a return call from the seller.

8. Tommy, Greg and Lori reported to the Board meeting with the new pastor at Clearview United Methodist Church and that changes were requested that conflict with the current lease agreement. Greg reported to the Board plans for exploring other options in terms of leasing a building and/or purchasing a building. Greg reported that there remains three years left to the current lease agreement.

9. Melissa reported to the Board attending the webinar entitled *What Boards Need to Know about Special Ed Right Now* on May 5<sup>th</sup>. Lori shared with the Board the special education services embedded within the classroom that fulfill student's individual educational plans and the ESE services being provided to the school.

10. The date for the next Board meeting was not scheduled due to conflicts with the June 12th date. Additional information regarding the next scheduled meeting will be sent via email.

11. Meeting Adjourns at 5:09 PM.