

Adlerian School Association Board of Directors Meeting

October 9, 2020

Present: Jena Blair, Maria Mathena, Mark Carman, Magela Bernardo, Angela Hurley

Also Present: Lori DeCosmo, Greg DeCosmo, Tommy Nordmann

Call to Order: 3:30 pm

1. The minutes from the September 11, 2020 meeting were sent out via email on September 18, 2020 and approved via email on September 23, 2020.
2. Greg discussed the September financials with everyone present. The disbursement log and payroll log were compared. The HR report and expenditures report were reviewed and unanimously approved.
3. Lori presented to the board how the leadership team will continue moving the school forward as an Adlerian school and what that means for students, families, staff, and the board. Board roles were discussed, and it was decided that at the next meeting more clearly defined board roles would be presented.
4. Requests were made by board members for a copy of the school's charter to help them better understand the school's mission and what it means to be an Adlerian school. Lori, Greg, and Tommy said they would send the charter via email.
5. Tommy reported to the board that all teachers currently hold temporary or professional certificates in the field they are currently teaching. We have Out of Field (OOF) letters for each teacher as a result of how we schedule our art and music classes for our elementary students and how we schedule electives for our middle school students. The board unanimously approved the OOF letters to be sent to the district and to the families of each student.
6. Next meeting is scheduled for November 13, 2020.
7. Meeting adjourns at 5:00 pm.