

Adlerian School Association Board of Directors Meeting

March 12th, 2021

****conducted via Zoom in response to the coronavirus pandemic**

Present: Angela Hurley, Nicola Haddak, and Mark Carman.

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

Call to Order: 4:07 pm

1. Minutes Approval: The minutes from February 12th, 2021 were sent out via email and reviewed by the Board. Tommy reported a needed correction to the minutes under Board Updates changing the last sentence of paragraph three. Angela motioned to approve the minutes with this correction, Mark seconded. Motion passes Yes-3 No-0.

2. Board Updates: Greg reported to the Board that Maria Mathena had to resign from the Board in response to personal/family concerns. Nicola reported to the Board that she recently informed an inquiring parent that the Board looks for additional Board members when a need is identified, looks for candidates with varying skill sets and that the best way to inquire about involvement would be by attending the family education nights offered throughout the school year.

3. February Financials: The Board reviewed the February Financials. Greg reported that available cash is down but balanced out by receivables. Greg shared with the Board the disbursement log in comparison to the payroll log confirming that the HR report was correct. Nicola motioned to approve the February Financials, Angela seconded. Motion passes Yes-3 No-0.

4. Investigate and Initiate Having Legal Counsel on Retainer: Greg presented to the Board rationale for having legal counsel on retainer for the school. Angela presented to the Board possible options as it relates to this. Tommy reported plans to investigate leads to attorneys with experience with charter schools.

5. Recent Changes in Florida Funding Structure for Schools: Greg reported to the Board that local funding from local sales tax and Gov. DeSantis signing increases for school vouchers may present opportunities for the school in terms of additional funding.

6. Discussion of Sunshine Laws and Conflicts of Interest: Nicola presented to the Board a review of the Florida Sunshine Law (F. S. 286.011) as outlined in Kathleen W. Schoenberg's charter school governance training literature. The Board discussed potential conflicts of interest and ways of preventing conflicts of interest. Greg reported that currently the meeting minutes are not posted on the school's website but that during the upcoming spring break he reports plans to ensure that this is posted.

7. Board Training-What Does it Mean to be an Adlerian (Democratic) School: The Board discussed each member's interpretation of what it means to be a democratic school. Lori presented Raymond Corsini's concepts as applied to Alfred Adler charter school.

8. The date for the next Board meeting was scheduled for April 9th, 2021 at 3:30pm.
9. Meeting adjourns at 5:03pm.