

# Adlerian School Association Board of Directors Meeting

June 11<sup>th</sup>, 2021

Present: Angela Hurley, Nicola Haddak, and Mark Carman in person; Magela Bernardo via Zoom.

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

Call to Order: 3:45 pm

1. **Minutes Approval:** The minutes from March 12<sup>th</sup>, 2021 were reviewed by the Board. Angela motioned to approve the minutes without correction, Nicola seconded. Motion passes Yes-4 No-0.

2. **March & April Financials:** The Board reviewed the March and April Financials. Mark reviewed the disbursement log in comparison to the payroll log confirming that the HR report was correct. Nicola motioned to approve the March and April Financials, Angela seconded. Motion passes Yes-4 No-0.

3. **Independent Auditor / Audit:** The Board reviewed the letter from King & Walker dated May 1<sup>st</sup>, 2021 regarding proposed services and audit objectives. Angela motioned to approve the Independent Auditor as King & Walker, Mark seconded. Motion passes Yes-4 No-0.

4. **Enrollment:** Lori reported to the Board that enrollment for the 2021/2022 schoolyear is expected to be reduced from enrollment last year. Lori explained to the Board that the reduced enrollment will serve as an asset to the school in efforts to ensure that the Teachers and Staff receive more training as it relates to running an Adlerian classroom, community and school. The Leadership Team explained to the Board decisions made recently regarding Teaching Staff for next year and that enrollment will determine need.

5. **Approve Budget:** Greg presented to the Board the proposed operating budget for the 2021/2022 schoolyear. Mark motioned to approve the proposed budget without the local tax allocation and ESSER, Angela seconded. Motion passes Yes-4 No-0.

6. **Alyssa's Law:** The Leadership Team explained to the Board the mobile panic alert system required by Alyssa's Law and the approved vendor according to the Pinellas County School Board. Nicola motioned to approve the use of SaferWatch as the vendor to meet compliance requirements under Alyssa's Law, Angela seconded. Motion passes Yes-4 No-0.

7. **Update Regarding Legal Counsel on Retainer:** The Leadership Team reported to the Board that Attorney Wood has been retained by the school for legal counsel.

8. **Before Care for the 2021/2022 Schoolyear:** The Leadership Team explained to the Board that few students used the before care program during the 2020/2021 schoolyear resulting in a decision to terminate before care programming for the 2021/2022 schoolyear. Learning Adventures preschool is an option for families still needing this service in addition to other programs offered throughout the community.

**9. Update on Situation Regarding SSO LaTangula Jones and Email from Amy Hayes:** The Leadership Team explained to the Board that LaTangula had informed the Leadership Team in January that she had plans to leave the school but then later reported her plans to stay followed by her not showing up for her scheduled shift. The school was without a SSO for 13 minutes and have had to have the Pinellas County Sheriff's Office serve as the Guardian for the school since LaTangula's unexpected leaving. Currently a new SSO is completing the background / training requirements to replace LaTangula for the for 2021/2022 schoolyear.

10. The date for the next Board meeting was scheduled for August 13<sup>th</sup>, 2021 at 3:30pm.

11. Meeting adjourns at 5:09pm.