

Adlerian School Association Board of Directors Meeting

August 14, 2020

****conducted at Alfred Adler charter school with Board members in person and via Zoom**

in response to the coronavirus epidemic

Present: Maria Mathena in person. Magela Bernardo, Angela Hurley, Nicola Haddak, Mark Carman, & Jena Blair via Zoom.

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

Call to Order: 3:34 pm

1. The minutes from June 26th, 2020 were sent out via email and reviewed by the Board. Nicola motioned to approve the minutes with a correction regarding the seconded vote to adjourn the June meeting, Mark seconded. Motion passes Yes-6 No-0.
2. The resignation of Melissa Lauria from the Board was discussed. The resignation is in response to a conflict of interest resulting from Melissa taking on the position of Office Manager. Melissa reported plans to continue to attend Board meetings as a non-voting observer.
3. The Board reviewed the June/July Financials. Maria reported reviewing the disbursement log in comparison to the payroll log and confirmed that the HR report was correct. Angela motioned to approve the June and July Financials, Jena seconded. Yes-6 No-0.
4. Greg reported to the Board that an inquiry was made with Philadelphia Underwriters to acquire liability insurance through the organization however that the school was denied coverage by the company. Greg reported renewing the insurance plan with the same coverage as the year past in response to this denial and that there was no increase in cost from last year. The current plan requires coverage with multiple companies to include Burlington, Retail First, Lloyd's of London, etc.
5. Melissa reported to the Board that a 2003 Freightliner bus was purchased for \$9,094.50. Melissa reported that the bus has just over 100,000 miles, has 2 air conditioners and seatbelts. Mark inquired as to whether the bus was a Florida Spec bus. Melissa reported that the bus was inspected by an employee of the Pinellas County School Board who performed a DOT and DOE inspection.
6. Tommy provided the Board with an update on enrollment for the 2020/2021 school year. Tommy reported current enrollment at 88 students. However, 8 additional students enrolled at the school have yet to reply to multiple attempts at contact and that he plans to reach out to these families early next week.

7. Tommy reported to the Board that he has been in contact with Speak Easy Pediatrics regarding providing speech services to students who have chosen the online option for the upcoming school year.

8. Greg reported to the Board that the school received the Cares grant for \$19,000. In addition, Greg reported that the school has been pre-approved for the CSP technology grant for \$43,000.

9. Tommy reported to the Board that no details have been received from the District nor the State regarding the distribution of teacher raises and that details are not expected for several months.

10. The Board discussed the recent financial audit. Nicola motioned to amend the final budget to the actual year-end budget, Mark seconded. Yes-6 No-0.

11. Tommy reported that no changes have been made by the District or the State regarding the role of SRO and that trainings have been conducted virtually for the new school year. Tommy reported that monthly drills will be required with no changes from last year despite the coronavirus epidemic. Greg reported that he is making inquiries regarding the potential for an alternative substitute SRO in the event that Tan is absent. At present, the school will continue to use the substitute program through the Pinellas County Sheriff's Department.

12. Lori, Tommy, and Greg shared with the Board safety measures being taken by the school to ensure a safe return for students, staff and families. All students and staff will be required to have their temperature checked prior to admission, will be required to wear masks at all times, two purifiers have been installed in each classroom, and all AC units have been serviced and UVC lights have been installed in the units. In addition, the Board discussed purchasing a fingertip pulse oximeter as an additional measure if a child presents with symptoms. The oximeter could also be used to help students who are concerned about their oxygen level in response to the requirement of wearing a mask and ease related anxiety. Tommy reported that 25 students have chosen remote learning, 55 students reportedly plan to return to school, and 8 students have yet to reply with their choice.

13. The date for the next Board meeting was scheduled for September 11th, 2020 at 3:30pm.

14. Magela motioned to adjourn, Angela seconded. Meeting adjourns at 4:48 PM.