

# Adlerian School Association Board of Directors Meeting

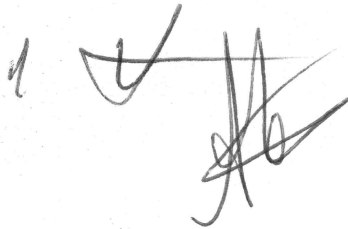
## May 27th, 2022

Present: Nicola Haddak, Mark Carman, and Magela Bernardo.

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

Call to Order: 3:30 pm

1. **Minutes Approval:** The minutes from March 25th, 2022 were reviewed by the Board. Nicola motioned to approve the minutes from March with no corrections, Mark seconded. Motion passes Yes-3 No-0.
2. **March & April Financials:** The Board reviewed the March and April Financials. Nicola reviewed the disbursement log in comparison to the payroll log confirming that the HR report was correct. Mark motioned to approve the March and April Financials, Magela seconded. Motion passes Yes-3 No-0.
3. **2022-23 Budget approval:** The Board reviewed the operating budget for the 2022-2023 school year. Discussed staffing changes and expected student numbers for the next school year. Magela motioned to approve the budget, Nicola seconded. Motion passes Yes-3 No-0.
4. **Board Training:** The Board discussed the sense of community building at the school as evidenced by parent participation in school activities over the past school year. The Board discussed additional strategies for maintaining the philosophy and mission statement of the school while exploring additional revenue sources.
5. **Worker's Comp Lawsuit:** Tommy provided the Board with an update on the lawsuit filed by Emily following an accident in which she broke her wrist.
6. **Next Meeting:** The date for the next Board meeting was scheduled for August 12<sup>th</sup>, 2022 at 3:30 pm.
7. Meeting adjourns at 4:54pm.

A handwritten signature in black ink, appearing to be 'J. Haddak', written over a horizontal line.A handwritten signature in black ink, appearing to be 'M. Bernardo', written below the first signature.