

Adlerian School Association Board of Directors Meeting

September 9th, 2022

Present: Nicola Haddak and Mark Carman

Also Present: Tommy Nordmann (Via Zoom), Lori DeCosmo and Greg DeCosmo.

Call to Order: 3:53 pm

1. **Minutes Approval:** The minutes from August 19th, 2022 were reviewed by the Board. Mark motioned to approve the minutes from August with no corrections, Nicola seconded. Motion passes Yes-2 No-0.

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

3. **Annual Audit:** The Board reviewed the Auditor's Report for the Alfred Adler Elementary school for the fiscal year ending on June 30th, 2022. Nicola motioned to approve the report provided by King & Walker, Mark seconded. Motion passes Yes-2 No-0.

4. **Charter Renewal Application Process:** The Board continued discussion regarding maintaining the philosophy and exploring additional revenue sources at the Alfred Adler Elementary school. The Board agreed to conducting an additional meeting next week (9/16/22 at 2:45pm) to determine whether or not to submit a charter renewal when additional Board members can be present.

5. **Reunification Plan Update:** Tommy reported to the Board that the reunification plan, as amended at last meeting, was sent to the district. Tommy reported that additional recommendations were made by Amy Hayes and that he plans to re-write the plan and re-submit with these recommendations.

6. **Next Meeting:** The date for the next Board meeting was scheduled for September 16th, 2022 at 2:45pm.

7. Meeting adjourns at 5:50pm.

Handwritten signatures of Nicola Haddak and Mark Carman.