The Meeting was called to order at 12:03 P.M.

D,M-November 2017 Board Meeting minutes were reviewed and approved

D,M-Review and approve Nov. and Dec. financial reports.

D-Executive Director's Report.- Feb. FTE projection is for 110 students; staffing and maternity leaves reviewed; overview of estimates on lab enhancements; field day with Benjamin School students; Honda Classic event upcoming.

D-Els Center update - Awe in Autism event is scheduled on 4-2-18 kick-off to Autism Awareness month; first responders day; no additional construction in 2018, however, plans are being made for the adult center in 2019.

D-APPBC Update and Fundraising Report - review of open grants; upcoming events are Brewfest; Auction; 5K Run

D-Upcoming events. Auction Date is 3-10-18

Motion to Adjourn 12:46 PM

Next Meeting Date: February 22, 2018