

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE _____

DATE: 2/22/2018

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Kyle Henderson, Colette de Labry

LOCATION:
18370 Limestone
Creek Rd

Guests: Cyndee Zeck, Toby Honsberger, Jennifer Hong

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00 P.M.				
2	Public Comment-None.				
3	D,M- January 25, 2018 Board Meeting minutes were reviewed and approved.	Marlene	Kyle	All	
4	D,M -Financial statement for January 2018 were reviewed and approved.	Colette	Marlene	All	
5	D-Executive Director's Report – Enrollment is at 107; a “first responders day” was hosted at TLA for professional training for such first responders to learn how to deal with autistic individuals; a review of the current status of the insurance claim for water damage at TLA’s prior premises; installation of crosswalk in the parking lot; TLA was undertaking a review of its emergency Code Red procedures and seeking law enforcement input and recommendations. A potential vocational and training partnership with Three Natives in Jupiter was discussed.				
7	M-Els Center update – TLC was also reviewing its safety and emergency preparedness. Weiss School peer day was held. Jen Hong discussed the Golf Challenge and related upcoming events.				
8	D-APPBC Update and Fundraising Report - review of open grants; upcoming events: Liezl’s Tea Party, Auction, Rooney 5K and Rooney Annual Golf Tournament.				
9	Motion to Adjourn 1:40 PM	Marlene	Colette	All	

Next Meeting Date: March 29, 2018

