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**PROCEEDINGS:**
- **Date:** 8/30/2018
- **Location:** 18370 Limestone, FL
- **Time:** 12:00 Noon

**Meeting Minutes**

- **Motion:** For FY ended 6/30/2018.
- **Action:** Approved.
- **Participants:**
  - Michael C. Bocken
  - CPAs
  - TLAs auditor

**Minutes:**
- **Attendance:**
  - Mystery, Mane, Collette, Hank

**Agenda:**
- Review and approve June and July financial reports.
- Spring into action an early intervention study utilizing ECG and eye.
- The spring EIS initiative, including a large scale genetics study and the autism center.
- The spring EIS initiative, including a large scale genetics study and the autism center.
- The spring EIS initiative, including a large scale genetics study and the autism center.
- The spring EIS initiative, including a large scale genetics study and the autism center.

**Debated:**
- Against

**Present:** Dick Busto, Mane, Collette, Hank Schmidli, Kyte Henderson, Collette

**Guests:**
- Toulouse, Burke, Toulouse, Burke, Toulouse, Burke

**Presented:**
- Audrey Ronkoun

**Sponsor:**
- Collette de Laby
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- For the 2017-2018 school year, a total bonus was earned by the Executive Director and approved based on the achievement of specified goals. As of September 1, 2018, a 3% increase in salary for the Executive Director was approved.
- For the 2018-2019 school year, the Executive Director’s total compensation plan (salary and potential bonus) was approved.
- For the 2016-2017 school year, the goals by which the Executive Director’s performance and bonus will be measured were approved.

DEIs for Autism Update - A 4-year grant at $150K per year was received for use in connection with funding for several programs including the Spring into Action early intervention program, RUBI parent training, camp scholarships, SALSAs cooking classes and research.

Next Meeting Date: September 27, 2018

Motion to Adjourn 2:00 PM