

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE _____

DATE: 8/30/2018

TIME: 12:00 Noon

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

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelmann, Audrey Rouhandeh, Nashia Huda

LOCATION:
18370 Limestone
Creek Rd, Jupiter, FL

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:12 P.M.				
2	Public Comment-None.				
3	D- Guest Presentation – Audrey Rouhandeh and Nashia Huda described work being done through a collaboration between Seavers Autism Center and the EIs for Autism Foundation launched in April as The Seaver EIs Institute, including a large scale genetics study and Spring into Action, an early intervention study (utilizing EEG and eye tracking).				
4	D.M-Minutes of Board meetings held 9/28/2107, 2/22/2018, 5/17/2018 and 6/28/21087 were reviewed and approved.	Hank	Kyle	All	
5	D.M-Review and approve June and July financial reports.	Colette	Marlene	All	
6	D,M – Engagement of Michael C. Becker & Co. CPAs as TLA's auditor for FY ended 6/30/2018.	Kyle	Marlene	All	
7	D-Executive Director – school security update: TLC, TLA and EIs for Autism Foundation underwent safety training, and reviewed new and existing safety procedures. PBC Sheriff's Office also did a campus walk-through and provided recommendations. Student count as of the first day of school was 109, including 9 TLC graduates. Late summer staff departures created certain hiring needs. PGA was assisting in the creation of a new retail vocational lab; restaurant vocational lab was changed into a distribution center lab. Discussion of admission lottery procedures and policies.	Kyle	Marlene	All	

	<p>D, M-President's Report – The Executive Director's current and proposed compensation and bonus plans were discussed and the following actions taken:</p> <ul style="list-style-type: none"> • 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 5% 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 2018-2019 school year, the goals by which the Executive Director's performance and bonus will be measured were approved. 	<p>Kyle Marlene Kyle Marlene</p>	<p>Hank Kyle Marlene Hank</p>	<p>All All All All</p>	
8	<p>D-Els 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, SALSA cooking classes and research.</p>	<p>Hank</p>	<p>Colette</p>	<p>All</p>	
9	<p>Motion to Adjourn 2:00 PM</p>				
10					

Next Meeting Date: September 27, 2018

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 DATE: 8/31/18