

MINUTES BY: Marlene Sotelo

PRESIDENT SIGNATURE



DATE: 4/25/2019

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Kyle Henderson, Jim Sappia

LOCATION:

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelmann

18370 Limestone
Creek Rd

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:01 P.M.				
2	Public Comment: Ruthie -Thankful the Honsbergers moved to Florida.				
3	D,M-March minutes were reviewed and approved	Jim	Hank	ALL	
4	D,M-Review and approve March. financial reports.	Jim	Hank	All	
5	D, M. Review and approved FY19 Budget Amendment	Kyle	Marlene	All	
6	D, M, Review and approved FY20 Budget	Jim	Kyle	All	
7	D, M, Accounting Services Agreement SAS INC. discussed and approved for FY 20	Kyle	Hank	All	

6	D-Executive Director's Report.- teacher bonuses and security guard compensation still open for appeal in obtaining funds from district. House Bill 7123 distributed. Articulation agreement for TLC to TLA approved and requesting that TLC add to handbook to ensure parents aware of eligibility requirements. Security guard on campus going well. Variety of Autism awareness activities shared including Chili's give back , Roger Dean event, Infit gym give back, coin drive. May 6 Prom. May 10 Theater program. May 29 graduation. May 9 ribbon cutting for Jupiter Flatlands Autism Friendly area. PBA/TLA/E4A research project presentation at INSAR in Montreal May 5.				
7	D-Els Center update - Foundation awarded Non profit of the Year by the Palm Beach Chamber of Commerce. Light it up Blue event at 1000 north April 30. Summer camp scholarships available to all families. Collaboration with TLC/TLA/E4A to design elements for Aquatic center and courtyard enhancements. Marlene emailed board list of all upcoming events.				
8	D-APPBC; upcoming events and status of Our House construction provided.				
9	Motion to Adjourn 1:14 PM	Jim	Kyle	All	

Next Meeting Date: May 30, 2019