

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE _____

DATE: 10/31/2019

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Colette de Labry, Kyle Henderson (by phone), Kristen Erickson

LOCATION:

18370 Limestone

Creek Rd, Jupiter, FL

Guests: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:02 P.M.				
2	Public Comment - None.				
3	D,M - Election of Kristen Erickson to the Board, effective immediately.	Colette	Marlene	All	
4	D,M - Review and approve September 26, 2019 Board Meeting minutes.	Colette	Marlene	All	
5	D,M - Review and approve September 2019 financial reports.	Kristen	Marlene	All	
6	D - Executive Director's Report – campus security services continue to be provided by PBC Sheriff's Office; TLA can participate in Florida's "Best and Brightest Award Program" (funded through Florida Education Finance Program) to provide cash recognition awards to teachers provided it adopts written award and disbursement criteria (see Board vote below); shed for physical equipment has been installed; interns from Kaiser University and Palm Beach Atlantic University are on campus to provide OT and PE, respectively; annual PBCSD review to take place next week; enrollment stands at 115 students; one additional teacher needs to be hired for standard diploma classroom.				
7	D, M – Adoption of "TLA Best and Brightest Award Program" in form provided to the Board at the meeting.	Kristen	Kyle	All	
8	D - Els Center update – TLC will host a "trunk or treat" event on campus and will be building a float for the Jupiter Thanksgiving Parade; curriculum night was held. "Autism at Work" summit at Els Center was highly successful. Upcoming events and/or fundraisers include November 21 Overcomers Luncheon; Food Around the World (PTO); Roots & Ruts 5K race; February 12 Cody Lee concert; March 11 "Brainy Days" FAU event.				

9	Motion to Adjourn 1:20 PM	Marlene	Colette	All	
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Next Meeting Date: December 3, 2019