

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



DATE: 1/26/23

TIME: 12:00

Members present: Tim Stapleton, Ruthie Bunkelmann, Ivy Lima, Paola Herrera

Video Conference Members: Kristen Erickson, Sherry Bernal, Kristi Yannatta, Colette de Labry

Location: 18370 Limestone Creek Rd, Jupiter, FL

Board Member Ex Officio Video conference: Marlene Sotelo

Phone: Hank Schmidt

Guests:

Toby Honsberger, Cyndee Zeck

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:02pm				
2	Public Comment - None				
3	D.M, Review and approve December 1, 2022 Board Meeting Minutes D- Executive Director's Report Dr Toby Honsberger *Employee Tax Credit program sent to Pay Master to see if eligible. Will bring to Board Meeting 2/23/23. *Charter Tools working on with Cyndee Zeck *Staffing in good shape *Annual Charter review next week w/PBCSD *Security audit w/PBCSD yesterday and today *Opening another classroom for SY 23/24, graduating 11 and 15 coming over from TLC *Received title for food bus and looking to sell	Ivy Lima	Colette	ALL	
4					
5	D.M 25 th PayCheck program- for employee retention and School Recognition Award, 7pt scale, part of performance program, employee evaluation, + % on time to work, if exceed PTO days & additional bonus pts; School Recognition based on same scale but employees must have been hired prior to 12.31.21	Ruthie	Ivy	All	

6	D Cyndee TLA Scholarship -reimbursement for Autism Endorsement or reading = \$1500				
7	D,M, discuss and approve Out of Field Teachers (list)	Ruthie	Tim	All	
8	D,M discuss and approve: Parent Grievance Policy- TLA ahead of statute of state guidelines .Added #4 on policy "if grievance is not resolved after Step 3, the grievant may request the appointment of a Special Magistrate from the FI Department of Education to resolve the issue..."	Ruthie	Colette	All	
9	D Foundation Report Marlene Sotelo – PB Legislature Delegation Meeting went very well, tour of center, adult with ASD spoke. Sea of Possibilities sold items during the delegation. No longer using outside company to manage campus, hired 3 employees Spring Break Camp Re-creating Recreation Conference: sports, nutrition, fitness, arts and music – March 23 & 24 Quarterly SACS meeting PBSA, Connections, TLA, TLC and Hope Center coming up in April- collaborative- police officers to each school for event, hand prints on police cars Gymnasium next project to be completed, will be used as hurricane shelter for children with ASD Brazilian Voices – performance -sensory garden- 4/14/23				
10	Motion to Adjourn 12:54	Ruthie	Ivy	All	

Next Meeting Date: February 23,2023 at 12:00 to 2:00 at TLA at Els Center of Excellence *video conference available