



MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

DATE: 12/1/22 ,2022

TIME: 12:00

Members present: Dick Busto, Tim Stapleton, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Paola Herrera

Location:18370 Limestone
Creek Rd, Jupiter, FL

Video Conference Members: Kristen Erickson
Board Member Ex Officio present: Marlene Sotelo

Guests:
Toby Honsberger, Cyndee Zack

#	MEETING MINUTES (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 11:59am					
2	Public Comment - None					
3	D,M elect Paola Herrera as TLA Board Member		Ruthie	Hank	ALL	
4	D- Review of Financial report – on hold Cyndee -July, August, September & October coming – ERC-Auditors said go directly thought paymaster, Cyndee reached out waiting to hear back. TLC approved 25 th paycheck program from the referendum monies. Previous 25 th paycheck program approved benefits the staff and given on 12/31/21. Based on when staff started working, full amount to staff who have been with TLA, prorated 75% to those who started 8/2 and 50% after that date. Criteria is time – it is a retention bonus. Last yr straight retention bonus. Base on quality measure is subjective. Pay raises are based on quality. Discuss at January Board Meeting move towards % - quality. Discuss date to allocate funds. Large financial audit almost completed. District 12/7/22 audit IDEA grant funds. Audit last year's money- make sure used for students with disabilities.					
5	D,M – Ruthie -Review and approve October 27 th ,2022 Board Meeting minutes.		Hank	Tim	All	
6	D -Executive Director's Report Dr Toby Honsberger. Looking for 3 more staff RBT/TA to hire. School Recognition award from the state \$22,000 -award for no decrease in test scores, based on FTE #. Discuss at January 2023 on plan to allocate the funds. Winter activities -the week of 12/19 – snow, food truck and carolers. Annual review by the PBC School District in February 2023.					
7	D-it is imperative that everyone attends the January 26th 2023 Board Meeting, there will be several items on the agenda to be reviewed, discussed and need for motions on these items. Please put in your schedule to attend this meeting.					

8	<p>D-Marlene Sotelo – Behavior Team- campus wide meeting, with Dr Merrell Winston-providing behavior analysis consultation and training for staff. Review policy on restraining and how physical restraint is managed, reducing putting hands-on students.</p> <p>1/12/2023 Palm Beach Delegation Meeting will take place at the Els Foundation, opportunity for public officials to see the entire campus. It will be live streamed. There will opportunity for the public to attend the forum.</p> <p>Week. Of 2/27/23 FAU Brainy Days Seminar -celebration of neuroscience at Els Foundation</p> <p>Target for Adult Services building opening end of April – early May.</p>				
9	Motion to Adjourn at 1;14pm	Ruthie	Tim	All	

Next Meeting Date: January 26th at 12:00 to 2:00 at TLA at Els Center of Excellence *video conference available

