

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE _____



DATE: 06/30/2016

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

TIME: 12:00 Noon

LOCATION:

Guests: Cyndee Zeck, Toby Honsberger

1310 N. Congress Ave.

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00 P.M.				
2	Public Comment-None.				
3	D, M-Review and approve June Board Meeting minutes.	Jim	Hank	All	
4	D,M-Review and approve March, April and May financial report . 05/31/2016 ending cash balance \$777,858. Excess of revenues over expenses for 05/31/2016 of \$10,292. Revenues at 91% of budget, expenses at 85% of budget YTD.	Marlene	Kyle	All	
5	D-Executive Director's Report. Summer Camp going well with 20 students. Fall registration includes 8 TLC students joining RLA and 11 joining from the waiting list. 108 should start in				
6	D-Scripp's Study-No new. R. Busto to follow up on				
7	D-TLC Update. Some staff turnover but school running smoothly.				
8	D-Center of Excellence Update. Construction of high school going well. Adult golf classes beginning Friday's. Dance, Art and Music Therapy classes starting. 08/12 Open House. 14 adults now at PGA National Resort for training for those with developmental disabilities. 3 new conferences coming up soon.				
9	D-Fundraising Report. Vans/Buses delivery date September/October				
10	D-Schedule Events. E4A Golf Tourney 10/03/16, Rooney Golf Tourney 10/31/16, Renaissance Dinner for Autism 12/04/16, Renaissance Food & Wine Festival 02/11/17, Rooney's 5K Run 04/15/17, Anglers for Autism 05/16/17, Academic Conf. at Center 04/28-04/29/16				
11	D, M-Motion to Adjourn	Kyle	Marlene	All	

Next Meeting Date: August 25, 2016