


MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE 

DATE: 9/27/2018

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Colette de Labry

LOCATION:

18370 Limestone  
Creek Rd, Jupiter, FL

10-25-18

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelmann,

#	MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:05 P.M.				
2	Public Comment-Ms. Bunklemann praised TLA's staff.				
3	D,M- Review and approve minutes of 8/30/2018 Board meeting.	Marlene	Hank	All	
4	D,M- Review and approve August monthly financial reports.	Hank	Marlene	All	
5	D,M -- Review and approve audited financial statements for FY ended 6/30/2018	Colette	Hank	All	
6	D,M -- Review and approve final budget for FY ended 6/30/2018.	Colette	Marlene	All	
7	D-Executive Director – TLA is now fully staffed. TLA has begun 2 microenterprises on campus (an online store selling glassware made by students and other goods, as well as photography studio). A new retail storefront for vocational training has opened on campus. TLA is awaiting guidance from Palm Beach County School District with respect to how to comply with new law requiring armed law enforcement agent on campus for security purposes. Health insurance renewal options are being explored. A virtual reality system was purchased and is being used by students for various applications.				
8	D,M – Several "out of field" teachers were discussed and approved: new hired teachers so approved consist of Megan Colyer, Angelo Valguarnera, Cailyn Lawler, Serena Scialla; returning teachers so approved consist of Caitlin O'Brien, Mary Randolph, Lindsey Brock-Dolan, Kim Schwartz, Alex Somerville, Krista Aresi, Olivia Fleming, Joseph Grau, Lindsey Mihaljevic, and Jessica Hayes.	Colette	Marlene	All	

9	D,M - Certain vehicles owned by TLA are not certified to carry all TLA students. The need for the Executive Director of TLA to purchase and insure an additional compliant vehicle, up to a value of \$50,000 (including insurance), was discussed and approved.	Colette	Hank	All
10	D-President's Report – Future fundraisers include the Overcomer Luncheon at the National Croquet Center in West Palm Beach on 11/15/2018, the Dinner for Autism at the Els Center in Jupiter on 12/2/2018, and the Food and Wine Festival on 3/16/2019 at PGA in Palm Beach Gardens.			
11	D-TLC and Els for Autism update – TLC was planning and fundraising for its 8 <sup>th</sup> grade to take a trip to Disneyworld. Over 60 people signed up to participate in the genetic testing study discussed last month.			
12	Motion to Adjourn 1:30 PM	Hank	Marlene	All

**Next Meeting Date: October 25, 2018**

*[Faint handwritten notes or signature]*