

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE


10-31-19

DATE: 9/26/2019
TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Colette de Labry, Ruthie BunkeImann,
Hank Schmidt, Kyle Henderson, Jim Sappia

LOCATION:
18370 Limestone
Creek Rd, Jupiter, FL

Guests: Cyndee Zeck, Toby Honsberger, Kristen Erickson, Michael Becker

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:05 P.M.				
2	Public Comment-None.				
3	D.M-Review and approve August 29, 2019 Board Meeting minutes.	Kyle	Jim	All	
4	D.M-Auditor Michael Becker was asked if there were any material findings with the numbers within the report and if there were any material findings with fiscal management. Michael Becker responded no material findings to both questions. Board approved the draft audited FY19 financial statements provided based on no material changes.	Hank	Marlene	All	
5	D.M-Review and approve July and August financial reports.	Hank	Jim	All	
6	Introductions of Board Members and Kristen Erickson				
7	D-Executive Director's Report – enrollment stands at 117 students; all staff hiring is complete; Curriculum Night was held and well attended. Following a proposed 68% increase in health insurance premiums with Florida Blue Cross/Blue Shield, alternative healthcare coverage was identified, with Cigna selected as the replacement carrier. However, the anticipated average increase in premium per employee was approximately \$500 annually, which essentially nullified the benefit of recent raises. TLA will absorb approximately \$11,000 of the increased annual premium to lessen the impact on employees. TLA is still using PBC Sheriff's Office employees at State expense to provide required security detail; final security regulations are expected shortly.				
8	D-Elis Center update – Collaboration with Palm Beach Atlantic University on a research project concerning gait and reaction time is ongoing, as is genetics research project with Mt. Sinai. Autism At Work Summit scheduled for Oct. 10-				

	12. Cody Lee will be performing on campus in February 2020 as a fundraiser. Interability Choir will be partnering with Palm Beach Opera.				
9	D-APPBC Update and Fundraising Report - review of open grants; upcoming events				
10	Motion to Adjourn 12:45 PM	Hank	Ruthie	All	

Next Meeting Date: October 31, 2019