

MINUTES BY: Dick Busto

PRESIDENT SIGNATURE _____

DATE: 08/29/19

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Jim Sapia, Hank Schmidt, Kyle Henderson (by phone), Colette de Labry (by phone), Ruthie Bunkelmann

LOCATION:

18370 Limestone

Creek Rd, Jupiter, FL

Guests: Pam Minelli, Yvonne D'Amelio

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:13 P.M.				
2	Public Comment-Ms. Bunkelmann stated that TLA had a great start and is doing well.				
3	D,M -- Elected Mrs. Ruthie Bunkelmann to the Board.	Hank	Jim	All	
3	D,M -- Reviewed and approved minutes of 05/30/2019 Board meeting.	Hank	Jim	All	
4	D,M -- Review and approved May 2019 monthly financial reports.	Hank	Jim	All	
	D,M -- Review and approved June 2019 monthly financial reports.	Jim	Ruthie	ALL	
5	D,M – Discussed the van/bus issues. Approved Toby Honsberger to sign FL5310 application for a replacement van. Agreed to spend 5 to 6 thousand for the new van if the grant is approved.	Hank	Jim	All	
6	D,M – Executive Director presented list of Teachers with credentials and Out of Field (OOF) status. Board agreed to approve all teachers who are OOF to teach at TLA for the 2019-2020 school year. (see attached)	Hank	Kyle	ALL	
7	D – Executive Director – 25 new students, 4 new teachers, 6 new paraprofessionals, 1 new SLP and 1 new OT. We were fully staffed at the beginning of school year. Great start of this school year. Discussed security being provided by PBSO deputy.				
8	D,M – Executive Director’s 2018/19 school year bonus plan and 2019/20 salary increase and bonus plan.	Hank	Colette	All	
9	D- Els for Autism upcoming events. Preparation for Hurricane Dorian.				
10	Motion to Adjourn.	Kyle	Jim	All	

Next Meeting Date: September 26, 2019

TLA Teachers – 2019-2020				
Teacher	Position	Education	Experience	OOF
Caroline Haynes	ESE Teacher (Work Study)	Masters – SpEd	6 years	ASD & content
Gabriella Nunes	ESE Teacher (Work Study)	Bachelors – SpEd	2 years	ASD & content
Amie Glancy	ESE Teacher (Standard Diploma)	Masters – Education (math)	12 years	ASD & content
Jennifer Lewis	ESE Teacher	Bachelors – Business	1st year (mentor program grad)	ASD & content
Alba Nolasco	ESE Teacher	Masters – ESE (enrolled in BCBA)	3 years	ASD & content
Megan Clements	ESE Teacher	Masters – Mental Health	2 Years	ASD & content
Megan Colyer	ESE Teacher	Bachelors – Education	2 years	ASD & content
Alexandra Somerville	ESE Teacher (Work Study)	Bachelors – (enrolled in Masters)	3 Years	Content
Mary Randolph	ESE Teacher	Bachelors – ESE (enrolled in Masters)	3 Years	Content
Olivia Fleming	ESE Teacher	Bachelors – ESE	3 Years	Content
Heather Lyons	ESE Teacher	Bachelors – ESE (enrolled in Masters)	5 Years	ASD & content
Serena Scialla	ESE Teacher	Bachelors – ESE	5 Years	ASD & content
Kim Schwartz	ESE Teacher	Masters – ESE	8 Years	Content
Michael Fernicola	PE/ESE Teacher	Bachelors – PE/ESE	5 Years	ASD & content
Theresa Miles	Art/ESE Teacher	Bachelors – Art/ESE	4 Years	ASD & content