

1-30-2020

MINUTES BY: Kristen Erickson

PRESIDENT SIGNATURE



DATE: 12/03/2019

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Kyle Henderson, Kristen Erickson, Ruthie Bunkelmann, Hank Schmidt

LOCATION:

18370 Limestone Creek Rd

Guests: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:04 P.M.				
2	Public Comment - None				
3	D,M- October 31, 2019 minutes were reviewed and approved.	Hank	Marlene	ALL	
4	D,M- Review and approve October, 2019 financial reports.	Kyle	Ruthie	All	
5	D- Executive Director's Report- Dr. Honsberger reported that the school had failed to receive capital outlay money from the state because the students failed to show improvement on state's alternate assessment FFSA; the school will review student performance and work with an attorney to potentially restructure assessments in the future; budget will be adjusted next month to take into account lack of capital outlay money; annual review from school district was positive, and school is in good standing; board members need to go through charter school authorization process with school district; paperwork has been submitted to DOT to release lien on bus.				

6	D, M, AI – Board will need to approve amending August 29, 2019, meeting minutes to show that a vote was taken at that meeting to approve out of field teachers; vote taken to amend the minutes.	Hank	Kyle	All	
7	D- Els Center update – Dr. Sotelo reported that a pub crawl for the President's Cup will be held with local restaurants on Dec. 11-14; a theater show by the after school program will be held on Dec. 12; a performance of the inter-ability choir with the Palm Beach Opera will be held on Dec. 13; a t-shirt fundraiser has begun; all regular tickets have been sold, and 134 VIP tickets remain, for the Cody Lee performance on Feb. 8; parents are making a float for the Jupiter Christmas parade.				
8	D-DAPPBC – Rooney's Overcomer Luncheon and APPBC Dinner for Autism were both very successful; APPBC Food & Wine Festival will be held on Feb. 22, 2020 at PGA National; approximately 300 donation items are needed for the Food & Wine Festival.				
9	Motion to Adjourn at 1:03 PM	Hank	Kyle	All	

Next Meeting Date: January 30, 2020