

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE _____

DATE: 1/30/2020

TIME: 12:00 Noon

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

LOCATION:

18370 Limestone Creek Rd

Guests: Toby Honsberger, Cyndee Zeck

#	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-Dick Busto reviewed status of Board Member training requirements.				
4	D,M-Accept resignation of Board Member Jim Sappia	Kyle	Ruthie	All	
5	D,M-December 2019 Board Meeting minutes were reviewed and	Hank	Kyle	All	
6	D,M-Review and approve FY20 Budget Amendment #1. Revised revenues of \$3.8 million.	Hank	Kristen	All	
7	D,M-Review and approve district required corrective action plan: all checks must have 2 signatures .	Kyle	Ruthie	All	
8	D,M-Review and approve FY20 financial reports for November and	Kristen	Hank	All	
9	D-Executive Director's Report.-update on vehicle grants/purchases; Full time equivalent students 116; enrollment will be stable until additional E4A facilities are completed; PTO fundraising update; Foodies for Autism update.				
10	D,M-Review and approve TLA Out-of-field Teachers. Attached list is part of meeting minutes.	Kyle	Ruthie	All	
11	D-TLC and Els Center update - Food and Wine Festival is next month; Kodi Lee event is near sold out.				
12	Motion to Adjourn 1:10 PM	Hank	Kristen	All	

Next Meeting Date: February 27, 2020

TLA Teachers – January 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
Julie Sindelar	ESE Teacher (Standard Diploma)	Bachelors – ESE	1 st year	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