

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE

*RBusto*

DATE: 2/27/2020

TIME: 12:00 Noon

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

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,M-January 2020 Board Meeting minutes were reviewed and approved.	Hank	Ruthie	All	
4	D,M-Review and approve FY20 financial reports for January/December.	Kristen	Ruthie	All	
5	D-Executive Director's Report.-auction update; Honda Classic golf event; Full time equivalent student count in Feb = 116; graduation is being scheduled for the last week of May on either Wed. or Thur.; TLA has 9 graduates and TLC has 14; discussion on waiting list.				
6	D-Review of APPBC auction event - date set for next year 2.27.21; event ran smooth and was enjoyable; Ruthie's assistance in check in and out was integral to smooth operation; reconciliation was completed in one day; checks will be sent to schools next month.				
7	D-TLC and Els Center update - Honda Classic golf event; Adult day training program increasing in days/wk; spaces left in spring break camp; Kodi Lee event was great success and he is returning 3-2021; Polo event upcoming; All going well at TLC.				
8	Motion to Adjourn 12:40 PM	Marlene	Kyle	All	

Next Meeting Date: March 21, 2020