

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE *R. Busto*

DATE: August 27,2020

TIME: 12:03pm-12:55pm

MEMBERS PRESENT (all by video conference due to Covid-19): Dick Busto, Marlene Sotelo, Colette de Labry, Ruthie Bunkelmann, Kyle Henderson, Kristen Erickson

LOCATION:

18370 Limestone

Creek Rd, Jupiter, FL

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 12:03pm				
2	Public Comment - None				
3	D,M - Review and approve July 30, 2020 Board Meeting minutes.	Colette	Marlene	All	
	D,M - Review and approve financial report FY20 June 30,2020, June IDEA funds were received. Toby doing a great job monitoring finances, Revenue exceeds expenditures	Marlene	Ruthie	All	
4	D- Executive Director's Report- School starts Innovative Instruction Plan for all TLA students on Monday 8/31/20, more robust program, sessions from 8-2, plan to monitor the number of students who are able to attend online, may reallocate staff as needed, gave out 44 lap tops to students and 10 to staff. Gino working diligently to update software, one student withdrew yesterday (no reason given), staffing turn over during the summer = 7 variety of reasons, 3 teachers in the mentoring program, updated Student sick policy (attorney recommended) COVID Policy and COVID waiver, parents need to sign, No waiver for staff. staff sick policy updated, EFMLA included, Goal with mask is to get students to wear them, work on it during Innovative Instruction, Phase 2 of re-openings schools will likely not be 1 week out, need 2 weeks of below the 5% positivity rate, send out survey to parents regarding who plans on sending student back to B&M and who plans on continuing Innovative Instruction, once students return possible app on Bloomz for daily health screen and temperature checks at school				
5	D,M – Toby >Threat Assessment Policies, adopted the Palm Beach County School District plan/guidelines added to TLA school policy, accepted by the state	Colette	Kyle	All	

6	D,M – Toby> Teacher Salary Increase Allocation, bill signed by the Gov in July 2020 to increase teacher's base salary, TLA amount is based on the weight of the FTE, \$84,000 from the state, tiers on allocating the funds, after level 1 & 2 money is depleted, based on performance, similar to TLC, money outside of the new plan for increases, raises and bonuses on hold.	Kyle	Ruthie	All	
7	D,M- Review and approve Toby's bonus plan payout :strong performance, full pay out, need goals for next year >send to Dick	Ruthie	Marlene	All	
8	D-Els Center Update> Marlene : TLC staff on campus this week, Nurse Lee completing temperature checks, Cory will check temperatures for visitors at the gate, Employment Conference 3/12 & 13/2021 Dr Temple Grandin opening speaker, other speakers Ernie Els and Marvin R.Shanken, Golf challenges continue, new to Foundation BCBA, Job Coach and ADT. Friends Learning Together Club> support for virtual learning, 8:30-12:30, information to go out Monday, Golf and private tennis to start up after Labor Day				
9	Motion to Adjourn PM 12:55pm	Kyle	Colette		

**Next Meeting Date: September 24, 2020 (scheduled to occur via videoconference)**