

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE *R. Busto*

DATE: January 28,2021

TIME: 12:00

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

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 12:06pm				
2	Public Comment - None				
3	D,M - Review and approve , December 2020 Board Meeting minutes.	Hank	Marlene	All	
4	D,M - Review and approve November 2020 financial reports. Review and approve November2020 financial reports. Purchase of software for internet & will get refund, funds from Els & TLC health insurance has come in, submit forgiveness application in January for PPP, not qualify for PPP2 TLA not have 25% decrease in revenue.	Ruthie	Colette	All	
5	D,M, Review and approve of Director's Compensation Plan	Marlene	Ruthie	All	
6	D -Executive Directors Report Dr Toby Honsberger: Since Jan 2021 return of students 2 case of students with COVID, 5 staff out + or close contact, no other students in the affected student's class have become +, affect students can shift back to virtual, offering students who are virtual same services as in person mental health and behavioral, in person learning about the same 70%, ongoing recruiting for staff open positions, 5 new staff in Feb maybe more, student count 117, may lose 2 students to FTE in Feb due to hospitalizations, 2 weeks ago Charter Review, not in person, documents uploaded, no feed back yet				
7	D-Marlene Sotelo/ new facility/ property management company TDG, Pete is still facility manager. Building A Neurodiverse Workforce Conference , virtual event 3/12-13,Key Note speaker Temple Grandin, Ph.D Dates of the 2021 Els for Autism fundraising events. More details surrounding each event will be sent closer to event day for reminders				

	<p>and updates. Attached is the flyer for the 2021 Golf Challenge Series and the Autism Innovations and Global Impact Conference: Building a Neurodiverse Workforce March 12-13, 2021 www.elsforautismglobalconf.org</p> <ul style="list-style-type: none"> • February 21, 2021 – Polo Fundraising Event – Champagne, Clubs & Chukkas Click here to learn more. The invitation is attached. Please share this event with your networks and invite friends & family to attend this socially distanced, outdoor polo match and brunch. • April 24, 2021 – Roots & Ruts Off Road 5K. More details coming soon. Save the date! • April – October, 2021 – Golf Challenge Regional Event Series. Click here to learn more. See the attached schedule for specific event dates and locations. • July 15, 2021 – Virtual Poker Tournament. More details coming soon. Save the date! • October 23 – 26, 2021 – Golf Challenge Grand Finale. Click here to learn more. • December 5 – 6, 2021 – Wine Spectator & Cigar Aficionado Pairings Party & Pro-Am. 				
8	D-Dick Busto Auction will be virtual from 4/1-30, feels this will be more profitable, more information to come				
9	Motion to Adjourn 12:35pm	Colette	Marlene	All	

**Next Meeting Date: February 25,2021 at Noon
(scheduled to occur via videoconference)**

