

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

*R. Busto*

DATE: February 25,2021

TIME: 12:00PM

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

By Phone: Hank Schmidt

Guests: Cyndee Zeck, Toby Honsberger

LOCATION:

18370 Limestone

Creek Rd, Jupiter, FL

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:01 pm				
2	Public Comment – None				
3	D,M - Review and approve January 2021 Board Meeting minutes.	Hank	Colette	All	
4	D,M – Cyndee,Review and approve January 2021 financial reports: 36,179.67 Powernet, once every 5 yrs E-rate purchase equipment for all 3 entities , both schools get refunded, server type equipment.	Kyle	Ruthie	All	
5	D-Cyndee GOOD NEWS law suit regarding the 2018 Referendum where charter schools were excluded from the additional millage funding received by the district; Some charters hired an attorney and sued the district to get equal funding; in the in County Court, charter schools lost 2-1; then during appeal in State court charter schools and won 9-3; PBCS district can appeal to US supreme court; questions now are > When will negotiations occur? How will funding be released? Will it be retroactive?				
6	D- Dr Honsberger COVID update since last Board Meeting, 1 student + & 1 staff +. Not spread from school. 2 additional students have come back to B&M and 1 will return after spring break. February FTE count 116. Reviewing TLC to graduate this yr for spots next school yr at TLA. Open another class in August 2021. Staffing: hired 5 new staff (4 assistance & 1 teacher), maybe 3 more next month. Absences are up, being cautious with sniffles. No summer camp at TLA summer 2021. Foundation will have camp. Annual Auction will virtual for the entire month of April, using Give Smart, mobile bidding and fundraising management software.				
7	D-Dick ADT Adult Services Building at the Foundation got the go ahead for the building, it will be across from “Babe’s House”. The house expected to be completed by May 2021.				

8	Building a Neurodiverse Workforce Conference March 12&13 featuring Temple Grandin PhD <a href="https://www.elsforautismglobalconf.org/">https://www.elsforautismglobalconf.org/</a>				
9	Motion to Adjourn 12:35pm	Kyle	Hank	All	

**Next Meeting Date: March 25,2021 at 12:00pm (scheduled to occur via videoconference)**