

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



DATE: 10/27/22,2022  
TIME: 12:00

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt, Kristi Yannatta  
Sherry Bernal

Video Conference Members:

Colette de Labry, Kristen Erickson

Board Member Ex Officio Video Conference Marlene Sotelo

Guest Video Conference Cyndee Zack

Guests Present:

Toby Honsberger, Paola Herrera

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 12:03				
2	Public Comment - None				
3	D-Introduction for the Nomination of new Director for the Board: Paola Herrera. To be voted upon at next meeting.				
4	D,M Review of Financial Report – Cyndee Zack- Audit is late / Carol Becker/ dead line 6/23/22/ no consequence if within dead line by PBCSD. Researching application process to get Employee Retention Credit (ERC) – look at Paymaster for ERC. Dead line for ERC 3/2023, Hank and Colette on Committee) Oct FTE 125 budget /124 – 1 not accounted for	Ruthie	Tim	All	
5	D,M - Review and approve September 22, 2022 Board Meeting minutes.	Sherry	Hank	All	
6	D -Executive Director's Report Dr Toby Honsberger FTE 124/125 *Chosen for annual review by PBCSD-Feb 2023, most completed on line Superintendent Michael Burke and ESE director Kevin McCormick toured TLA campus this past September.				

	Berman property management group / managing the groups and security. Dept of Education Meeting- new policy for board to adopt grievance policy and on-line education.				
7	D-Eis Foundation Marlene Sotelo- Fallween Bash Monday- 400-600pm>Fun, food, costume contest, trick or treating, haunted hallway. Pro Am Dinner to follow Ernie Eis -Francis Quimet Foundation – award and donation Recreation Conference cost \$400 for staff \$50. 3/23 &24 followed by Roots and Ruts Stake holder Survey and Strategic 5-year planning. Share findings at next board meeting. Staff wants to know more and understand how Eis Foundation works with the schools & how to share knowledge with everyone on campus & how space is being used. Dr Jose Martinez BCBA -Autism Service Analyst.				
8	D-Dick Busto Group Home is full, 26 on wait list. Looking at other possible property				
9	Motion to Adjourn 1:00				

**Next Meeting Date: December 1, 2022 at 12:00 to 2:00 at TLA at Els Center of Excellence \*video conference available**