

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

[Signature] 4-20-23

DATE: 3/30/23

TIME: 12:00

Reviewd _____

Members present: Dick Busto, Tim Stapleton, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Paola Herrera

Video Conference Members: Kristi Vanatta, Colette de Labry

Board Member Ex Officio present: Marlene Sotelo

Guests:

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 12:03pm				
2	Public Comment - None				
3	D -Kristen Erikson resigned from the board, Dick Busto accepted her resignation				
4	D,M Review of Financial report – to be reviewed April Bd meeting				
	D,M - Review and approve October 27 th ,2022 Board Meeting minutes.	Hank	Tim	All	
5	D -Executive Director's Report Dr Toby Honsberger 1. 2 buses 42,900 and 39,900 – may purchase another one next school yr. 2. Staffing in good shape, 2 OTs going out on maternity leave/ 1 new OT to cover. Looking at next school yr 23/24 new teacher starting in April, staff up for next yr, in hiring process for August 3. IRSC & FAUs agreement take student teachers which enables them to get paid / continue education and get paid 4. Mental Health Intern starting in the fall				

handbook 

	<ul style="list-style-type: none"> 5. Sending student and employee to attorney for review/ send by Board by laws as well. 6. Charter review came back from PBCSD -PERFECT !! good and organized 7. Summer camp 5/30-6/23 /Foundation summer camp starts 6/23 8. Auction starts 4/1/23 for entire month of April. 4/15/23 Happy Hour -live auction items and items on display 				
6	<p>D-Els Foundation Marlene Sotelo-</p> <ul style="list-style-type: none"> 1. Save the date 8/29th Grand Opening of Adult Services Building/ Café up and running 8/10 -Jennifer Wilson to run Café 2. World Autism Month -will send out calendar 3. 4/14/23 Brazilian Voices Concert/ day time performance for students/ night time performance for the public 4. Gardens Green Market 8- 1 5. 4/3/23 Ernie Els recipient of the 2023 Francis Ouimet Award for Lifetime Contributions to Golf 				
7	<p>D Dick Busto</p> <ul style="list-style-type: none"> 1. Basket at Carmines percentage goes to Autism Project of PBC 2. Food truck -off site, still under title, money will go to the school 				
8.	Adjourn	Hank	Ruthie	All	

**Next Meeting Date: April 20th, 2023at 12:00 to 2:00
at TLA at Els Center of Excellence *video
conference available**