

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

DATE: September 22,2022

TIME: 12:00

Members present: Dick Busto,Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Kristi Vannatta

Video Conference Members: Colette de Labry, Kristen Erickson, Sherry Bernal

Guests: Toby Honsberger, Cyndee Zeck

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 12:00				
2	Public Comment - None				
3	D.M Review and approve August 25,2022 Board Meeting Minutes. Error noted #7 Els Foundation Marlene Sotelo- Grant from Sader Foundation should state 2.4 million and not 24 million as reported in minutes. Minutes corrected	Hank	Ruthie	All	
4	D Cyndee Zeck Stated audit will be late but in process. Employee Retention Credit (ERC) is a payroll tax refund born out of the same COVID relief bill as PPP. Outside companies aid in applying for business to see if the business qualifies. Some have upfront fee others fee at end if the business qualifies for the refund. Overseen by CPAs. Toby, Hank, Cyndee and Colette will listen to presentations from companies and report at next meeting				
5	D,M Cyndee Zeck : Teacher Salary Increase Allocation distribution	Hank	Ruthie	All	

6	D,M - ,Cyndee > Review and approve financial reports for June 2022	Kristi	Colette	All	
7	D-M Dr Toby Honsberger Review and approve list of Out Of Field Teachers (see list)	Kristi	Ruthie	All	
8	D,M Dr Toby Honsberger DBA renewed, dropping Els Center of Excellence from the business name The Learning Academy	Sherry	Kristi	All	
9	D-Dr Toby Honsberger :2 new teachers, staffing in great shape, still looking for 2-3 teacher assistance. After care program has started, small group. Staff scholarship program, staff apply through application process, used for staff going to school.				
10	D-Els Foundation Kristi -Falloween, 10/31, 4:30-6:30, carnival theme, costume contest, Halloween movie, tricker treating. Open only to TLC, TLA and Els Foundation families. Ivy Lima will see if Babe's House residence can attend.				
11	Motion to Adjourn 1:01				

Next Meeting Date: October 27, 2022 at 12:00 to 2:00 at TLA at Els Center of Excellence
***video conference available**