

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

DATE: January 27,2022

TIME:

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

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 12:00				
2	Public Comment - None				
3	D,M - Review and approve Ruthie> October 28, 2021 Board Meeting minutes.	Marlene	Kyle	All	
4	D.M. Review and approve financial reports Cyndee> October through December 2021	Marlene	Colette	All	
4	D- Executive Director Report- Dr Toby Honsberger, great start 2022, grant from CDC for health dept. person on campus-still waiting, Lydia did train with health dept., testing staff after close contact, 5 days of negative test, goal not to close classrooms, staffing in good shape, continue to interview, Auction starting 4/1/22 similar to last yr. Culture Community, bubble created separation, bringing people together, not admin, focus is positivity, monthly basis, how to share ideas, bringing people together for fun such as shout outs, football pool, raffles, running club..., good place to be amongst stress				
5	D- Dick -Not open group home due to staffing issue.				
6	D- Els Foundation Marlene > Termite issue-addressing it, not sure about Spring Break camp will update, 2 nd annual Champagne, Clubs & Chukkas 2/20/22.				
11	Motion to Adjourn PM 12:36	Marlene	Ruthie	All	

**Next Meeting Date: February 24, 2022 12:00pm
(scheduled to occur via videoconference)**

