

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

DATE: June 30,2022

TIME: 12:00

Members present: Dick Busto, Tim Stapleton Ruthie Bunkelmann, Hank Schmidt

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

Video Conference Guest: Ivy Lima

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 12:02				
2	Public Comment - None				
3	D,M Accept Dr Marlene Sotelo' Board resignation	Hank	Ruthie	All	
4	D,M Elect Dr Marlene Sotelo as Board Member Ex-Officio	Ruthie	Tim	All	
5	D-Introduction for the Nomination of new Director for the Board : Ivy Lima. To be voted upon at next meeting.				
5	D,M - Review and approve May 26,2022 Board Meeting minutes.	Sherry	Tim	All	
7	D -Executive Director's Report Dr Toby Honsberger Summer Camp going well 25-30 campers/fun stuff and leisure skills 11 students graduating SY 22/23- 21 new students, June very busy, hiring in process 2 teachers & 8 para RN on campus for SY 22/23/ Isabel helped a great deal in clinic this yr Salary increases average 3 to 5 %, average of 5%, Based on evaluation scores Grant -Katherine Steele \$8000 Healthier Jupiter/Bike Program - safety and pedestrian *need storage/shelter for the bikes				
8	D,M Dr Toby Honsberger's Bonus Plan	Tim	Ruthie	All	

	reviewed goals and criteria for allocation/ Dr Honsberger met criteria goals Board voted on Board Desecration allocation				
9	D-M Dr Toby Honsberger- Bonus Full Pay Out/ goals and criteria met	Hank	Sherry	All	
10	D-Els Foundation Marlene Sotelo- *Started group tours again, coordinate with TLC & TLA, 1 st Wed of every month at 3:15/ starting 8/3/22 at 3:15 *Donuts and Dialogue starting again, various speakers and topics *Summer Camp starting 7/5, 14 scholarships available, max 35 campers *Falloween carnival, dunk tank, fun activities and Halloween movie 4-6 *Adult Services construction broke ground				
11	School Yr 22/23 Board Meeting Dates: 8/25/22 9/29/22 10/27/22 No Board Meeting in the month of November 12/1/22 1/26/23 2/23/23 3/30/23 4/27/23 5/25/23 6/29/23 No Board Meeting in the month of July				
12	Motion to Adjourn PM 1:05	Ruthie	Hank	All	

Next Meeting Date: August 25th at 12:00 to 2:00 at TLA at Els Center of Excellence *video conference available

