

Minutes By: Ruthie Bunkelmann

PRESIDENT SIGNATURE



DATE: April 28, 2022  
TIME: 12:00

Members Present: Dick Busto, Ruthie Bunkelmann  
Members Present by video conference: Colette de Labry, Kristen Erickson  
Members Present by Phone: Hank Schmidt

LOCATION:

Guests Present: Toby Honsberger, Sheri Bernal, Tim Stapleton,  
Kristi Yannatta

18370 Limestone  
Creek Rd, Jupiter, FL

Guest by Video Conference: Cyndee Zeck, Marlene Sotelo

#	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-Kyle Henderson's Board Resignation				
4	D-Introductions for the Nomination of new Directors for the Board : Sheri Bernal, Tim Stapleton, Kristi Yannatta. To be voted upon at next meeting.				
5	D- New Parent Liaison on Board Ruthie Bunkelmann				
6	D- Review and approve March 31, 2022 Board Meeting Minutes	Colette	Hank	All	
7	D.M - Review and approve March 2022 financial report	Colette	Kristen	All	
8	D,M- TLA Referendum Expenditure Report and any and all amendments to the report to cover TLA allowable expenses through the fiscal year,	Ruthie	Kristen	ALL	
9	D,M The Learning Academy Resolution 22-1	Kristen	Colette	All	
10	D-Executive Director's Report –Dr Toby Honsberger Revised grievance policy sent to the Atty for review. World Autism Month: Lots of activities, PBSO involved with schools, meeting with the students, hand prints on the cars.				

2022 Prom 5/25 at school, staff putting in a lot of effort to make it special, parents can come and take pictures.  
 Graduation 5/20/22 in EIs Auditorium, will be able to view on You Tube  
 2022 Auction, 2 days left, going very well  
 Grant for public address system for the entire campus inside and out, getting 3 quotes

11	Motion to Adjourn 1:00 PM	Ruthie	Dick	All	
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**Next Meeting Date: May 26, 2022 at TLA at 12:00**

NO.	DESCRIPTION	APPROVED	DISAPPROVED	ABSENT	BY	FORWARD
1	Adopted Resolution No. 1212					
2	Adopted Resolution No. 1213					
3	Adopted Resolution No. 1214					
4	Adopted Resolution No. 1215					
5	Adopted Resolution No. 1216					
6	Adopted Resolution No. 1217					
7	Adopted Resolution No. 1218					
8	Adopted Resolution No. 1219					
9	Adopted Resolution No. 1220					
10	Adopted Resolution No. 1221					
11	Adopted Resolution No. 1222					

Present: Mr. [Name], Mr. [Name], Mr. [Name], Mr. [Name], Mr. [Name]  
 Absent: Mr. [Name]  
 Guests: Mr. [Name], Mr. [Name], Mr. [Name], Mr. [Name], Mr. [Name]  
 Mr. [Name] - Finance, Mr. [Name] - Personnel  
 Mr. [Name] - Operations, Mr. [Name] - Maintenance, Mr. [Name] - Safety, Mr. [Name] - Compliance  
 Mr. [Name] - Administration, Mr. [Name] - Student Services

Approved by: [Signature] Date: 5/20/22

Approved by: [Signature] Date: 5/20/22

Approved by: [Signature] Date: 5/20/22

TIME: 12:30  
 DATE: May 26, 2022

LOCATION: