

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



6-30-22

DATE: May 26th, 2022

TIME: 12:00pm

Members present: Dick Busto, Ruthie Bunkelmann, Tim Stapleton
Members present by video conference: Colette de Labry, Sheri Bernal, Kristi Yannatta

LOCATION:

18370 Limestone
Creek Rd, Jupiter, FL

Guests present: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting called to order 12:00				
2	Public Comments - None				
3	D,M Nomination of new Board Director Sheri Bernal	Ruthie	Colette	All	
4	D,M Nomination of new Board Director Tim Stapleton	Ruthie	Colette	All	
5	D,M Nomination of new Board Director Kristi Yannatta	Ruthie	Colette	All	
6	D,M Nomination of new Board Vice Chairperson Tim Stapleton	Dick	Ruthie	All	
7	D,M Review and approve April 28, 2022 Board Meeting minutes	Colette	Tim	All	
8	D,M - Cyndee >Review and approve the Accounting Services Agreement with School Accounting Services Inc for FY23	Sheri	Colette	All	
9	D,M -Cyndee > Review and approve financial reports for April 2022	Sheri	Colette	All	
10	D,M - Cyndee >Review and approve FY22 TLA Budget Amendment #1 as amended	Sheri	Colette	All	
11	D,M - Cyndee >Review and approve FY23 TLA Original Budget with projected enrollment of 124.	Sheri	Colette	All	
12	D,M - Cyndee >Review and approve the engagement letter with Michael Becker CPA's for audit of FY22.	Sheri	Colette	All	
13	D-Executive Director's report-Dr Toby Honsberger Prom on campus-very relaxed, lots of dancing, photo booth, students hanging out in the sensory garden.				

	No off-campus field trips: each classroom had a school-based enterprise (vocational training) such as ice cream shop, pizza café, coffee, dog treats, vending machine, office help. Classes that raised money had business manual to follow, some set up a loan through the school in order to purchase equipment or stock and then paid back the loan. Toby shared End of year in review of events, staffing. 13 students graduating this year				
14	Dick – Group home opened, very successful and smooth transition, started with 4 young men. Looking at other property for next group home project				
15	Motion to Adjourn 1:00pm	Ruthie	Colette	All	

Next Meeting Date: June 30th, 2022 12:00- 2:00 at TLA