

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



6-29-23

DATE: 5/24/23
TIME: 12:00

Location: 18370 Limestone
Creek Rd, Jupiter, FL

Members present: Dick Busto, Tim Stapleton, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima,
Paola Herrera, Sherry Bernal
Phone conference; Colette de Labry
Board Member Ex Officio present: Marlene Sotelo
Guests: Toby Honsberger, Cyndee Zack

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:01pm				
2	Public Comment – Several comments and questions were made by the public attendees during the public comments time.				
3	D,M Dick Busto -what Dick wrote to discuss with the TLC board did not take place as meeting was cancelled. Moving forward- extend current TLA chart for students 3 years old to 22 years old. Need to write a new charter. Send to attorney Kathleen W Schoenberg PA for review of new charter. New charter needs to be approved by PBCSD board. TLA board to meet on 6/15/23 to review new charter, send to attorney then send to PBCSD to sign off on.	Ivy	Sherry	ALL	
4	D,M Elis Foundation collaborative agreement, rate increase by 4%, Motion to continue occupancy	Sherry	Paola	All	
	D,M Conflict of Interest and Anti-Nepotism Policy -renew policy	Ruthie	Paola	All	
4	D,M Review and approve April 20, 2023 Board Meeting Minutes	Hank	Tim	All	
6	D,M Review and approve May 1, 2023 Board Meeting minutes	Ivy	Ruthie	All	
7	D Cyndee Up to date on financials as of 4/30/23, all in good standings				

<p>8</p> <p>D-Dr Toby Honsberger – 14 students graduating / 50% APD services, 4 ADT, 2 college, 3 work experience, 3 med waiver, 1 entrepreneurship</p> <p>Summer camp 25 to 30 students, fully staffed</p> <p>Coming school yr- hiring 4 teachers, 10 assistance, 1 SLP</p> <p>Prom -dance, in the Els Pavilion, photos, DJ, games, food</p> <p>Auction – successful, raised about the same amount as last yr, split 3 ways-TLA, TLC and PB Autism Project</p>				
<p>9</p> <p>D-Els Foundation Marlene Sotelo- Adult Services Building – July 6th certificate of occupancy / 8/29 open house tours/Café</p> <p>Sea of Possibilities Julie – TLA to create products</p> <p>Els summer camp – last 10 days of June and all of July</p> <p>Gymnasium- start capital campaign - 5 million from Black and Decker / 1 million from the state</p>				
<p>10</p> <p>Motion to Adjourn 1:16</p>	Hank	Ruthie	All	

Next Meeting Date: June 15th, 2023 at 12:00 to 2:00 all *video conference meeting