

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



8-31-23

DATE: 7/27/23
TIME: 12:00

Members present: Dick Busto, Tim Stapleton, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Paola Herrera, Krist Vannatta,

Video Conference Members: Paola Herrera, Sherry Bernal, Colette de Labry

Location: 18370 Limestone Creek Rd, Jupiter, FL

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 D - Dr Toby Honsberger Executive Director update: lower school- parents have done amazing work, appreciate how much time the parents put in to the lower school Bonds the school. TLA not on the PBCSD calendar for July public board meeting. Next possible date 8/16 : need 1. final audit (should be completed by next week) 2. lease agreement, meet with foundation. If on calendar for 8/16 possible to open first week of September. Opening depends on the number of teachers and staff. Currently hired staff will start on the first day teachers return to campus on 8/1 and begin training and classroom set up. In the process of interviewing and hiring. Teachers are #1 priority, SLP and need assistance. Purchasing curriculum and items for classroom. Once approved if not all teacher slots filled will open classrooms as class room staff needs are filled. Toby has list of students at TLC, will reach out once charter approved. Parents can reach out to Toby to make sure he has their child on the list for joining TLA. Want as many students as possible in seats by FTE count in Oct and Feb.				
2					

	There is a wish list for items needed on Amazon.				
3	D,M Review and approve June 29, 2023 board meeting minutes	Kristi	Ivy	All	
4	D,M Review of Financial May 2023 report	Hank	Ivy	All	
4	D,M – Review and approve draft audit for FY 22	Ruthie	Tim	All	
5	D - Els Foundation Marlene Sotelo Open House for Adult Servicers 8/29 from 3-5pm , open positions in café. Dr Alessandri will be on campus 8/8 & 9				
6	Motion to Adjourn 1:26pm	Hank	Ivy	All	

Next Meeting Dates:

1. 8/9/23 at 12:00 to 2:00 for Audit review via zoom
2. 8/31/23 at 12:00 to 2:00 at Els Pavilion
Video conferencing available