

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



9-28-23

DATE: 8/31/23  
TIME: 12:00

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

Location: 18370 Limestone  
Creek Rd, Jupiter, FL

Video Conference Members: Sherry Bernal, 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 12:09pm				
2	D – Dr Toby Honsberger Submitted charter to PBCSD had a question about an item and it was addressed, PBCSD has everything they need. Waiting public board meeting. The bigger issue is the need for teachers. The high school is fully staffed. The positive -establishing training systems. Interviewing every day-- interviewed over 200 potential candidates. Nationwide teacher shortage. Offer sign on bonus. Discussion of promotional video to show what TLA offers. PBCSD has retirement plan – TLA offers 403-B. Currently 122 in TLA will in look at WL. Review of staff acknowledgements for outstanding work- category data driven and category voted on by peers. Rev of Parent and Staff survey, very positive				
3	D,M Review and approve July 27, 2023 board meeting minutes	Hank	Paola	All	
4	D-Review of Financial June and July to be reviewed at September Board meeting.				
5	D,M discuss and approve of executive director Dr Toby Honsberger compensation plan for school yr 22/23	Ruthie	Paola	All	

6	D,M -discuss and approve - executive directors- Dr Toby Honsberger compensation plan for school yr 23/24	Ivy	Ruthie	ALL	
6	Motion to Adjourn at 2:12	Ivy	Ruthie	All	

Next Meeting Date: 9/28/23 at 12:00 to 2:00 at  
 TLA at Eis Center of Excellence \*Video  
 conference available