

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



DATE: 9/28/23  
TIME: 12:00

Members present: Dick Busto, Hank Schmidt, Ivy Lima, Ruthie Bunkelmann

Video Conference Members: Tim Stapleton, Kristi Yannatta, Paola Herrera  
Colette de Labyr,  
Board Member Ex Officio present: Marlene Sotelo  
Guests: Toby Honsberger,

LOCATION:  
18370 Limestone  
Creek Rd, Jupiter, FL

#	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,M review and approve the updated Student Handbook	Ruthie	Hank	All	
4	D,M review and approve the updated Staff Handbook	Ruthie	Ivy	All	
	D Dr Toby Honsberger last month discussed video advertising, reaching out to companies, waiting for bids. There are 4 slots open for the TLA high school, will look at wait list. Biggest need is teacher for lower school. Teachers need to take 5 classes to achieve ASD endorsement. Lower school needs 15 teachers and currently have 3. Need 12 more. Also need SLPs. Good news> TLA new Charter application is part of the Oct 4 <sup>th</sup> PBCSD meeting. The next step we go back to the attorneys to negotiate to merge the charters (new and existing). The merged charter then needs to go back before the PBCSD Board Meeting, pushed to do it in one meeting but must be taken in steps. Good News> Toby got permission to start to accept applications for TLA lower school. Email will go out today to all TLC students. Previous TLC students get priority, however must open application process up to public. Financials> reimbursement ESSER II funds in the amount of \$59,000 was sent to the district. Teacher Lead received again - \$300 for classroom teachers to spend on materials and supplies. PBCSD possible 7.0% increase for teachers – start at \$51,000 for 24/25 SY – not passed yet.				

	TLA looks at experience and education in terms of starting salary. Yearly increases are performance based.				
5	D.M To approve current list of Out of Field Teachers	Hank	Ruthie	All	
6	D.M Teacher Salary Increase Allocation (TSIA) Charter Distribution Plan due PBCSD on 10/1/23 \$136,592 for maintenance of increase \$42,610 for growth	Ruthie	Ivy	All	
7	D-M Review and approve August 31, 2023 board meeting minutes	Hank	Ivy	All	
8	D-Els Foundation Marlene Sotelo- Big Easy Café is now open. 730-230. Not open to the public due to safety but looking at options for this in the future. Falloween 10/14/23 Els Foundation will receive a % of the funds raised at the PBFood and Wine Festival Employer to Employer Summit 10/5/23				
9	Motion to Adjourn 12:45	Ivy	Ruthie	All	

**Next Meeting Date: October 26, 2023 at 12:00 to 2:00 at TLA at Els Center of Excellence \*video conference available**