

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

*[Signature]* 11-30-23

DATE: 10/26/23  
TIME: 12:00

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

Video Conference Members: Colette de Labry

Board Member Ex Officio present: Marlene Sotelo  
Guests: Toby Honsberger, Cyndee Zack

Location: 18370 Limestone  
Creek Rd, Jupiter, FL

*Minutes from this meeting were voted: Motion to approve Ivy - Sherry. All people in favor.*

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:02pm  D - Dr Toby Honsberger > 11/1/23 PBCSD Board Meeting for amended charter. Yesterday 10/25/23 final review. Time line > soft opening, 11/2 announce first classrooms to open, 11/3 Parent Orientation (policy & procedures). 11/6 open 2 classes, 11/13 open 2 more classes. Need additional teachers to open additional classes. Look at 6-8 students per class, open 2 parallel grades at the same time- if need to shuffle students. Priorities safety, routines and establish relationships. In good shape with paras - need Teachers and SLPs. Will have Parent Teacher conferences the first couple weeks of school. Former students of TLC have priority. If parent does not want to move to TLA this school yr (23/24)-concerns with mult transitions then next school yr when open spot becomes available former TLC student will have priority.				
3	D,M Review and approve September 28, 2023 board meeting minutes	Tim	Ivy	All	
4	D,M Review and approve of Financial reports June, July and August.	Ruthie	Sherry	All	

*TLA financials approved & moved to*

5	<del>D Cyndee Zack Spent 4.8 million June, July and August. Increases in expenses getting lower school ready. FTE in Feb 2024 not see the funds May or June 2024.</del>	Ivy	Shemy	ALL	
6	D, Dick Busto hired a consultant to report to the TLA board, screening new hire applications for the lower school, Dr Christine Honsberger. Keep in place until lower school is filled.	Ivy	Ruthie	ALL	
7	D Marlene Sotelo – Falloween, went well, everyone had a great time. Golf Challenge Finale Party welcomes teams raising \$15,000 or more at the Breakers. Dr Mostafa – run focus groups for aquatic center				
8	Motion to close	Ivy	Ruthie	All	

**Next Meeting Date: 11/30/23 at 12:00 to 2:00 at TLA at Els Center of Excellence \*video conference available**