PRESIDENT SIGNATURE

DATE: 12/5/24

TIME: 12:00

Location:18370 Limestone Creek Rd, Jupiter, FL

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt,Kristi Vannatta, Sherry Bernal, Ivy Lima, Calley Smith Video Conference Members: Tim Stapleton, Colette de Libry Board Member Ex Officio present: Marlene Sotelo Guests: Toby Honsberger,

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MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AJ) Public Comment - Closed Public Comment - Closed Public Comment - Closed D. Eseaulive Directors Report Dr Toby Horsberger, staffing-teachers are still the biggest need. Holday and approve October 24,2024 board meeting minutes D. Eseaulive Directors Report Dr Toby Horsberger, staffing-teachers are still the biggest need. Holday advises soming up snow day, door also doors, weeler day, Kons, carders sits of buyer HS and consume val. Trunk & Treat went smooth and well, both upper and lower school, staff prepared the students. Staffing therefore the consumer of the 24,2524 at East Pointe. Trunk & Treat went smooth and well, both upper and lower school, staff prepared the students. Es AVD Trank & Treat went smooth and well, both upper and lower school, staff prepared the students. Es AVD Trank & Treat went smooth and well, both upper and lower school, staff prepared the students. Es AVD Trank & Treat went smooth and well, both upper and lower school, staff prepared the students. Es AVD Trank & Treat went smooth and well, both upper and lower school will be subtentially to prepared the students. A prepared the students and Cassin, + Calley Review and approve financial statement. Ruthle the morth smooth start up of lower school with school staff and prove financial statement. D. A. School Financial Services Mariarda and Cassin, + Calley Review and approve financial statement. Ruthle Es AvD Trancial Services between the Staffing through the exist of the 24/25 V. D. A. School Financial Services Mariarda and Cassin, + Calley Review and approve financial statement. D. A. School Financial Services Mariarda and Cassin, + Calley Review and approve financial statement. Ruthle to contract the staffing through the school will be able to project through the staffing through the school will be able to project through the school of the school will be able to project through the school of the school of the school will be able to project through the school of the school		0							
MOTION SECOND FOR Sherry All All Ruthie Kristi All All All	D,M Dr Toby Honsberger Review and approve TLA Budget Month and Year to Date Ending October 31.2024	D. A. School Financial Services Maranda and Cassie, + Calley, Toby Honsberger October first real month since start-up of lower school with actual salaries, will be able to project through the rest of the 24/25 SY. Challenge to project next school yr 25/26 + next 4 yrs Next school yr must have a break-even budget Have doubled staff and PBSO, + building and related staff (front desk, HR and ESE coord) Will not receive revenue for some students that started after FTE week. currently about 160 students, August 2025 up to 190 Add 20-30 students each until max 275-300 Every 10 students = increase in staff Paying rent on lower school but only using 1/3 of the space Rent has increased significantly PBCSD does not like negative numbers, TLA had last yr and this yr due expansion. Increase by 10 students for this coming FTE Feb 2025 5 yr projection will be presented at Feb 2025 TLA board meeting hard budget + 4 yrs Researching grants	DM School Financial Services Maranda and Cassie, + Calley /Review and approve financial statement Year-to-Dae ending 10/31/24	D- Executive Directors Report Dr Toby Honsberger, staffing- teachers are still the biggest need. Holiday activities coming up snow day, decorate doors, sweater day, Kona, carolers. Success story - 2 TLA HS students transitioned to public high school Jupiter HS and Dwyer HS and doing well. Auction planning under way – Starts April 1st – online. + 1 in person event on 4/26/24 at East Pointe. Trunk & Treat went smooth and well, both upper and lower school, staff prepared the students, Els ADT and Early Intervention also participated.	D,M Review and approve October 24,2024 board meeting minutes	Public Comment - Closed	The Meeting was called to order at 12:01	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	
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Next Meeting Date: 1/30/25 at 12:00 TLA lower school conference room at Els Center of Excellence *video conference available		⁴ meetin	D, Els Foundation Marlene Sotelo Donuts and Dialogue Puberty 12/17/24 will have
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