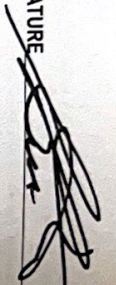


MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



1-30-25

DATE: 12/5/24
TIME: 12:00

Members present: Dick Busio, Ruthie Bunkelmann, Hank Schmidt, Kristi Yannatta, Sherry Bernal, Ivy Lima, Calley Smith
Video Conference Members: Tim Stapleton, Colette de Libry
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 12:01				
2	Public Comment - Closed				
3	D.M Review and approve October 24, 2024 board meeting minutes	Hank	Sherry	All	
4	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, Eis ADT and Early Intervention also participated.				
5	DM School Financial Services Maranda and Cassie, + Calley /Review and approve financial statement Year-to-Dae ending 10/31/24	Ruthie	Kristi	All	
6	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				
7	D.M Dr Toby Honsberger Review and approve TLA Budget Month and Year to Date Ending October 31, 2024	Sherry	Kristi	All	

8	D, Eis Foundation Marlene Solelo Donuis and Dialogue Puberty, 12/17/24 will be a series of 4 meetings.				
9	Motion to Adjourn at 12:45	Sherry	Ruthie	All	

Next Meeting Date: 1/30/25 at 12:00 TLA lower school conference room at Eis Center of Excellence *video conference available