

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

[Signature] 2-20-25

DATE: 1/30/25

TIME: 12:00

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

Video Conference Members: Paola Herrera, Kristi Yannatta, Colette de Labry, Calley Smith
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 12:00				
2	Public Comment - None				
3	D,M Review and approve 12/5/24 Board Meeting minutes.	Calley	Hank	All	
4	D,M Financial Statement Review, Month and Year to Date Ending December 31, 2024	Tim	Ruthie	All	
5	D,Cassie, Miranda and Calley Paid on Oct FTE for 139. Count Dec = 161 and Feb = 169. Dec IDEA Fed money get every yr, budget \$450,000, allocation \$570,000. Teachers + students = revenue. Look at 5 yr outlook.				
6	D -Executive Director's Report Dr Toby Honsberger Added 9 new students with no new staff, all in existing classrooms. Hiring push, new teacher starting today. Feb FTE 169				
7	D-EIs Foundation Marlene Sotelo- Ernie EIs won the tournament!!! Increase in recreation programs. There are openings for Spring Break Camp, financial aid available. SIB Shops 2/24 and 4/18				
8	Motion to Adjourn 12:53	Hank	Ruthie	All	

Next Meeting Date: Feb 20, 2025 at 12:00 to 2:00 at TLA
Lower School conference room
*video conference available

[Signature]