

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

[Signature]
4-10-25

DATE: 2/20/25

TIME: 12:00

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Calley Smith
Video Conference Members: Tim Stapleton, Sherry Bernal, Paola Herrera
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 12:03				
2	D- Dr Toby Honsberger 1. Board of Governors Training – discussed list, Peggy will send out reminders 2. Procedures, immigration issues, still no district protocol. Follow district protocol 3. Jan three students transferred to ADT program, three more to transfer in Feb and 2 more after Spring Break 4. hiring ahead, increases expenses, increase students – potentially 30 students off WL, 3 new classes				
3	D, M Reviewed, discussed and motion for approval list of Out Of Field Teachers	Hank	Ruthie	All	
4	D, M Review and approve board meeting minutes Jan.30, 2025	Ivy	Hank	All	
5	D, M Financial Statement Review, Month and Year to Date ending January 31st 2025	Calley	Ruthie	All	
6	D Auction 4/1-30, Pushing for items, sponsorship, gift certificates. Sit down dinners at East Pointe, \$200 per person- PTO will manage event. Monday split between TLA and Autism Project. Need items				
7	Motion to Adjourn at 12:55	Ruthie	Hank	All	

Next Meeting Date: 4/10/25 at 12:00 TLA lower school conference room at EIs
Center of Excellence *video conference available