

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE


11-29-18

DATE: 10/25/2018

TIME: 12:00 Noon

LOCATION:

18370 Limestone Creek Rd

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Kyle Henderson,

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelemann

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:05 P.M.				
2	Public Comment-Ruthie Bunkelemann praised TLA staff and is glad her son is in this school.				
3	D.M-9-27-2018 Board Meeting minutes were reviewed and approved	Marlene	Hank	All	
4	D.M-Review and approve September financial reports.	Hank	Kyle	All	
5	D.M-Board discussion on security measures and compliance with the Marjory Stoneman Douglas High School Public Safety Act for school year 2018-2019. Review of compliance options including armed security guards and sheriff's officers were discussed with input from school administration. Motion made 1) to train and arm Cory, the security guard at front gate of the Foundation campus as he is most familiar with our student's needs, which puts TLA in compliance and satisfies this law, and 2) authorize the Foundation to provide the funding for all training, equipment, insurance as the Foundations deems necessary for their employee to be armed, and 3) recognize that the school is responsible for all additional incremental costs incurred for implementation.				
6	D-Executive Director's Report.- TLA talent show, spirit week and Fire Truck visits for students; TLC-TLA articulation agreement is being finalized; new classroom will be opened in January 2019.				
7	D-TLC and EIS Center update - TLC had a successful curriculum night and upcoming event is trunk or treat; Foundation events are grand finale; housing conference; golf program; rec services are full; ongoing safety drills are being preformed; legislative update meetings are upcoming with FL legislative representatives				
8	D-APPBC Update and Fundraising Report - overcomer luncheon is upcoming and TLA students will have a table; upcoming events reviewed				
9	Motion to Adjourn 1:04 PM	Marlene	Kyle	All	

Next Meeting Date: November 29, 2018