

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE

 1-31-19

DATE: 11/29/2018

TIME: 12:00 Noon

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

LOCATION:

18370 Limestone
Creek Rd, Jupiter, FL

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelmann

| # | MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI) | MOTION | SECOND | FOR | AGAINST |
|---|--|---------|---------|-----|---------|
| 1 | The Meeting was called to order at 12:13 P.M. | | | | |
| 2 | Public Comment-Ms. Bunkleermann reiterated her satisfaction with TLA. | | | | |
| 3 | D.M- Review and approve minutes of 10/25/2018 Board meeting. | Colette | Hank | All | |
| 4 | D.M- Review and approve October 2018 monthly financial reports. | Hank | Colette | All | |
| 5 | D.M -- Review proposal from Michael C. Becker & Co. to perform audit FY ending 6/30/2019, and approval of same. | Hank | Colette | All | |
| 6 | D.M- The Board's decision made at its 10/25/2018 meeting to train and arm TLA's current security guard (Cory) in order to comply with the Marjory Stoneman Douglas High School Public Safety Act would jeopardize coverage under TLA's liability insurance, and will not be pursued. Dr. Honsberger discussed his expectation that further guidance on the Act would be issued by PBC School Board and other Florida agencies by March 2019. In the meantime, he presented an alternative security option of contracting for off-duty Palm Beach Sheriff's Office employees for a set number of hours each day, at an estimated cost of \$10,000 through March, which cost would be shared with TLC. Motion made and approved to direct Dr. Honsberger to continue exploring the use of PBSO personnel to bring TLA into compliance with the Act, pending further clarification of the applicability and requirements of the Act to TLA. | Colette | Marlene | All | |
| 7 | D - Executive Director - a new classroom will be opening in January, and a new lottery will be held to admit 7 additional students. Hiring for the classroom has been completed. The PTO has raised \$7,000 between two fundraisers. TLA's on-line store is up and running. A "Pie It Forward" project was completed; students baked and delivered pies to | | | | |

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|----|--|------|---------|-----|--|
| | TLA's vocational partners. Oceana Coffee is a new vocational partner. TLA "photo studio" project is proceeding well. Dr. Honsberger has delayed the purchase of the vehicle authorized at the September meeting, until he receives further information on whether TLA may be granted an exemption from FL Dept. of Education regulations to use its existing vehicles to transport all TLA students. | | | | |
| 8 | D,M – An Articulation Agreement was circulated for review, establishing conditions under which graduating TLC students would be offered admission to TLA. Motion made and approved for Dick Busto, on behalf of TLA, to sign and deliver the approved Articulation Agreement to TLC. | Hank | Marlene | All | |
| 9 | D-President's Report – The Overcomer Luncheon on 11/15/2018 and TLA's Food Around the World on 11/16/2018 were very successful. Rooney's Armed Forces Appreciation Breakfast is 12/4/2018; APPBC Dinner for Autism at Els Center is 12/2/2108; TLA Drama Performance and Jupiter Middle School Choir visit are 12/14/2018; APPBC Food and Wine Festival is 3/16/2019; Rooney's 5K run/walk is 4/20/2019. | | | | |
| 10 | D-TLC and Els for Autism update – Hammer & Stain fundraiser is 12/10/2018; a movie night is planned, and TLC will be performing "The Polar Express" on 12/4/2018 on campus. | | | | |
| 11 | Motion to Adjourn 1:22 PM | Hank | Marlene | All | |

Next Meeting Date: January 31, 2019