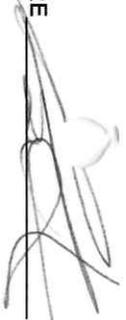


MINUTES BY: Nicholas C. Pollard
 MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Hank Schmidt
 Kyle Henderson, Jim Sappia, Collette Delabry, Marlene Sotelo
 Guests: Cyndee Zeck, Toby Honsperger, Michael Becker

PRESIDENT SIGNATURE 
 10-21-15

DATE: 09/24/2015
 TIME: 12:00AM
 LOCATION:
 1310 N. Congress Ave.

#	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-Draft Audit presented by Michael Becker, CPA as required by State and School District. CPA noted no material concerns with the audit. All financial controls were deemed adequate. Draft audit was approved by Board as presented subject to material changes in the audit.	Marlene	Kyle	All	
4	D, M-Review and approve August Board meeting minutes.	Kyle	Collette	All	
5	D, M-Review and Approve August Financial Statement. Total revenues 15% of annual budget, total expenses 11% of annual budget.	Marlene	Hank	All	
6	D - Executive Director's Report. RLA is looking for 1 new teacher. Enrollment at 101, planning to get to 103 students by the October student count. IDEA cuts noted in ongoing budget discussions.				
7	D - TLC (RLC d.b.a. TLC) Update. Dr. Sotelo noted laptops, desktops and printers donated to TLC by SAP and Lenovo. 110 students enrolled.				
8	D - EIS Center of Excellence update. Dr. Sotelo advised that Early Intervention classes starting soon. Career Source will be offering a hospitality curriculum on campus for adults and PGA will offer adult groundskeeper training.				
9	D - APPBC Food Truck. APPBC will formally donate Food Truck to RLA and pay ongoing expenses. Board toured Food Truck.				
10	D - Fundraising Activities: Open Grants pending for Food Truck, Bus Federal Grant, Hospitality Program, Nurse Station Equipment.				
11	D - Upcoming Events: E4A Golf Tourney, Renaissance Dinner for Autism, Food and Wine Festival, Carter Home Holiday Cocktail Party				
12	M - Motion to Adjourn	Nick	Marlene	All	

Next Board Meeting: Thursday October 22nd from 12:00 to 2PM at RLA