

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE



DATE: 10/29/2014

MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Collette DeLabry, Har

TIME: 10:30AM

Toby Honsberger, Jim Sappia, Kyle Henderson

LOCATION:

Guests: Cyndee Zeck, Shelley Hedge

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 10:30 A.M.				
2	Public Comment-None.				
3	D,M-Review and approve September Board Meeting Minutes.	Collette	Hank	All	
4	D, M-Review and approve September financial report. YTD revenues are 14% of budget and expenses are 17% of budget.	Hank	Collette	All	
5	D-Executive Director's Report. Student count has reached 97 as we have lost 3. Hired 1 new teacher, 1 new assistant. PE Instructor comes 4 days a week. Grant recv'd for PE equipment. RLA involved in collecting for CAPS for Love for charity and to provide a vocational opportunity with students sorting caps. Working on getting I-pads for video modeling. A Teacher is working on a program to teach Public Restroom etiquette to RLA students.				
6	D, M-Board discussion and consideration of an independent review of the overall RLA program, estimated at \$4,500 and as an ongoing periodic review.	Hank	Nick	All	
7	D-Scripps' Study-Final psychological testing ongoing. Assessment piece is done and swabbing of students to begin shortly.				
8	M - Motion to adjourn	Nick	Hank	All	
	Next Board Meeting: December 4th at 12:15				