

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE



DATE: 12/03/2015

MEMBERS PRESENT: Dick Busto, Nicholas Pollard

TIME: 12:00AM

Kyle Henderson, Marlene Sotelo, Hank Schmidt, Collette DeLabry

LOCATION:

Guests: Cyndee Zeck, Toby Honsperger

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-Review and approve October Board meeting minutes.	Hank	Colleen	All	
4	D, M-Review and approve October Financial Statement. Total Revenues 31% of budget and Total Expenditures 29% of budget.	Nick	Hank	All	
5	D, M-Review and Approve 2015 Audit Engagement Letter from Michael C. Becker & Co.	Kyle	Nick	All	
6	D, M-Review and Approve 2016 Audit Engagegment Letter and hiring Michael C. Becker & Co. to complete RLA 2016 Audit	Kyle	Nick	All	
7	D - Executive Director's Report. RLA lost one teacher who has since been replaced. RLA students will perform for a Holiday Concert at TLC. Coffee business at RLA working well. Food Truck wrapped and goal of 01/15/16 for business opening.				
8	D - Els Center of Excellence update. Dr. Sotelo advised that Executive Director resigned, interviewing for a replacement. Seeking approval to begin building high school. Golf facility opening January 4th. Awaiting a grant to begin adult services.				
9	D - RLC Update. New principal on board. Assistant principal left. Holiday Concert December 7th.				
10	D - Scripps' Study. Turnover at Scripps HQ. Approval still pending				
11	D - Fundraising Activities. RLA recv'd an \$80M grant for upcoming move to Els and for operations. Open grants remain for buses, food truck, hospitality and nurse station equipment.				
12	D, M - Discussion on 2015/2016 Executive Directors compnesation plan.	Nick	Damon	All	
13	D - Upcoming Events: Renaissance Dinner for Autism, Autism Food and Wine Festival, Carter Home Holiday Cocktail Party, Rooney Poker Tournament, Rooney 5K walk/run				
14	D - E4A Events. Provident Jewellery party, Tea Party, ESDM Conf. etc.				
15	M - Motion to Adjourn	Nick	Marlene	All	

Next Board Meeting: January 28th at RLA