

MINUTES BY: Nicholas Pollard

PRESIDENT SIGNATURE:



DATE: 12/16/2013

MEMBERS PRESENT: Dick Busto, Kyle Henderson, Hank Schmidt, Jim Sappia, Johanna Sharpe,

TIME: 10:30AM

Nicholas Pollard, Toby Honsberger, Collette DeLabry, Debi Johnson, Damon Page

LOCATION:

Guests: Cyndee Zeck, Nancy Cannon, Aston Rowe

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 October Board minutes	Hank	Debi	All	
4	D,M - October Financial Statement-Highlights include State has changed financial reporting format. Highlights included total expenses of \$171,719. Ending YTD cash balance \$637,428, total Revenues YTD \$656,239, total expenses \$487,260. Revenue estimate for RLA are based on a February student count of 92.	Collette	Kyle	All	
5	D - Executive Director's Report. RLA car wash started officially. A small loan was taken from RLA to begin the business. Proceeds from business will go to reimburse loan first with excess funds to provide for a year end party and provide for expansion of business as necessary. RLA/RLC Holiday Shoppe was a success. Staff training workshop for CARD and CEC will be held in January. Teachers will begin identifying areas of excellence for later sharing within the school or outside. WPTV Impact 5 will be coming to RLA to review a vocational site (Chik fil A). Current FTE count is 88, 15 remain on the waiting list and RLA will look to do a lottery to add to student population.	Nick	Kyle	All	
6	D - SEC update. Finalizing goals for 2013/2014 including student progressions, new curriculums and vocational program levels.				
7	D - RLC Update-Channel 5 visited RLC to film life skills project. Piece aired and was well received.				
8	Upcoming events: 4th Annual Rooney's Poker Tournament January 18th, Jupiter Craft Brew Fest January 24th and 25th, Auction February 28th Abacoa Golf Club, Liezl's Tea March 13th, Rooney's Annual 5K Run April 19th				
8	Motion to Adjourn	Nick	Kyle	All	

Next Board Meeting: January 28, 2014

Future Meetings will be held the last Tuesday of each month unless otherwise noted.