

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE

3-31-16

MEMBERS PRESENT: Dick Busto, Kyle Henderson, Jim Sappia, Nicholas Pollard

Hank Schmidt, Marlene Sotelo, Collette DeLabry

Guests: Cyndee Zeck, Toby Honsberger

DATE: 02/25/2016

TIME: 12:00 Noon

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 A.M.				
2	Public Comment-None.				
3	D, M-Review and approve January Board Meeting minutes.	Kyle	Hank	All	
4	D,M-Review and approve January financial report. 01/31/2016 ending cash balance \$623,954. Excess of revenues over expenses of \$60,757. Revenues at 58% of budget,	Collette	Marlene	All	
5	D, M- Revised budget discussion due to FTEP revenue dropping.	Kyle	Hank	All	
6	D-Executive Director's Report. Staffing remains stable. RLA students operating a buddy program at TLC. Glass business back in seasonal business and preparing gifts for awards ceremony. Divers Down and Shake shack are new RLA partners. First responders lunch at RLA was a success. Food truck remains a success and caters lunch at RLA once a week. Sign ups for Spring Break camp ongoing.				
7	D-TLC Update. Dr. Sotelo reported curriculum night this coming Monday. Students making morning announcements at TLC and will hope to interview Ernie Els in the near term.				
8	D-Els Center of Excellence Update. Dr. Sotelo reported \$100,000 challenge grant for the Nursing Program at Els for the Fall to fund an onsite nursing program at the Center with a focus on children on the Autism Spectrum. Individual and group music therapy and art therapy programs starting.				
10	D-Fundraising Report. Federal bus grant came through for RLA and TLC. RLA hospitality grant recv'd for \$10,000. Food truck grant request granted, pending receipt of money.				
11	D-Upcoming events. Food and Wine Festival March 5th, Liezl's Tea March 10th. Rooney's 5K walk/Run March 26th. Awe in Autism April 1, Angelers4autism May 15th and 16th.				
12	Motion to Adjourn	Nick	Marlene	All	

Next Meeting Date: March 31, 2016