

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE _____

DATE: 6/28/2018

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Colette de Labry

LOCATION:

18370 Limestone

Guests: Cyndee Zeck, Toby Honsberger, Ruthie Bunkelmann

Creek Rd, Jupiter, FL

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:10 P.M.				
2	Public Comment-None.				
3	D,M-June 2018 Board Meeting minutes were not available				
4	D,M-Review and approve May 2018 financial reports.	Hank	Colette	All	
5	D-President's Report – litigation with 1310 Congress Partners concerning water and mold damage has been settled and dismissed.				
6	D-Executive Director's Report – summer camp had an average of 20 campers per week; enrollment for academic year extended to 18 students, with 2 declining as of meeting date; anticipated enrollment for the beginning of the school year is 110 students in 12 classrooms; with room for 116 if a new classroom is opened; staffing replacements included a new SLP, teaching assistants, research assistant and adult services program coordinator. TLC and TLC to enter into agreement for TLA to provide preference for students graduating from TLC, based on availability of classroom space and peer-to-peer matches, as well as other criteria. TLA will hire one of its own graduates to provide administrative and support services to TLA.				
7	D,M-Review parent and staff surveys and feedback for purposes of determining if Executive Director had achieved family and employee satisfaction criteria necessary to earn discretionary bonus; bonus approved for Executive Director for these categories.	Colette	Hank	All	
8	D,M-Review and approve the employment of Serena Scialla as an out-of-field teaching hire	Colette	Hank	All	

9	D-TLC Update – all-campus safety training will occur in August before the start of school so that all staff can learn new safety procedures				
10	D-ELs Center update – With collaboration from Seaver Autism Center (NYC), training and installation of eye-tracking devices was provided to permit researchers to determine which stimulation/intervention were most effective, with measurements taken pre- and post-intervention.				
11	Motion to Adjourn 1:30 PM	Hank	Marlene	All	

Next Meeting Date: August 30, 2018