

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE



MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Hank Schmidt

Kathryn Steele, Kyle Henderson, Jim Sappia, Damon Page, Collette DeLabry

Guests: Cyndee Zeck, Dr. Marlene Sotelo

DATE: 02/26/2015

TIME: 12:00AM

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				
2	Public Comment-None.				
3	D,M-Review and approve December Board Meeting Minutes.	Kyle	Jim	All	
4	D, M-Review and approve January financial report. YTD revenues are 53% of budget and expenses are 51% of budget.	Kyle	Damon	All	
5	D, M-Review and approve amended budget for FY15 based on the Actual Oct and Feb FTE	Nick	Collette	All	
6	D-Executive Directors Report (Presented by Kathryn Steele). 100 students enrolled. Graduating 4 or 5 students in May, Prom will follow graduation ceremonies. 10 students participated in the E4A event at PGA National. Discussion on RLA staff disability policy. Transportation Grant policy discussed. External evaluation presented to staff and ideas incorporated.				
7	D - Scripps' Study. Remains in the hands of Scripps Internal Review Board to approve next steps.				
8	D - Center of Excellence. Good progress so far, hoping for June opening of Lower School.				
9	D - Open Grants remain for Food Truck and Food Truck Job Coach				
10	D - Fundraising activities include: Liez'l's Tea, Rooney 5K Race, The United Way Great Give				
11	Motion to Adjourn	Kyle	Nick	All	

Next Board Meeting: Thursday March 26th from 12:00 to 2PM at RLA