

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE



DATE: 03/31/2016

MEMBERS PRESENT: Dick Busto, Kyle Henderson,

TIME: 12:00 Noon

Hank Schmidt, Marlene Sotelo

LOCATION:

Guests: Cyndee Zeck, Toby Honsberger

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 12:10 P.M.				
2	Public Comment-None.				
3	D, M-Review and approve February Board Meeting minutes.	Marlene	Hank	All	
4	D, M- Revise school financial policy and procedure on budget amendments.	Hank	Kyle	All	
5	D,M-Review and approve February financial report. 02/29/2016 ending cash balance \$596,510. Excess of revenues over expenses of \$70,010. Revenues at 66% of budget,	Hank	Kyle	All	
6	D-Executive Director's Report. Auction event and spring break camp a success. Video presentation of student heroes from classroom #4 viewed				
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 construction of the high school was approved. Fundraising campaign - text to give ongoing. PGA National is sponsoring a hospitality training program for adults. Participating in the Facebook Global Cause on April 14th.				
9	D-Fundraising Report. Proceeds from the auction for RLA total \$30,640. Several events are upcoming.				
10	D-Upcoming events. Awe in Autism April 1, Angelers4autism May 15th and 16th.				
11	Motion to Adjourn	Hank	Kyle	All	

Next Meeting Date: April 28, 2016