



**MEMBERS PRESENT:** Dick Busto, Nicholas Pollard, Hank Schmidt  
Kyle Henderson, Jim Sappia, Collette DeLabry, Marlene Sotelo  
**Guests:** Cyndee Zeck

**DATE:** 04/30/2015  
**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 March Board Meeting Minutes.	Kyle	Hank	All	
4	D, M-Review and approve March financial report. YTD revenues are 70% of budget and expenses are 68% of budget.	Nick	Jim	All	
5	D-Executive Directors Report. Graduation and Prom May 5th. RLA is graduating 4 students this year (One to PSM full time, one to PB State, 1 in family bus., 1 working at Cerebral Palsy Center). 9 new students coming from RLC, should be at 103 in the Fall.				
6	D - Scripps' Study. Remains in the hands of Scripps Internal Review Board to approve next steps. No change				
7	D - Center of Excellence. On schedule for July 30 completion ready for August opening of Lower School.				
8	D - Open Grants remain for Food Truck and Food Truck Job Coach. Bus grant pending Title 6 plan editing				
9	D - Fundraising activities include: Rooney 5K Race, The United Way Great Give, E4A Craft Beer and Food Pairing, Gary Carter Foundation Night and E4A Regional Golf Tourneys.				
	Motion to Adjourn	Marlene	Jim	All	

**Next Board Meeting: Thursday May 28th from 12:00 to 2PM at RLA**