

MINUTES BY: Colette de Labry

PRESIDENT SIGNATURE \_\_\_\_\_

DATE: 9/28/2017

TIME: 12:00 Noon

MEMBERS PRESENT: Dick Busto, Marlene Sotelo, Hank Schmidt, Kyle Henderson, Colette de Labry, Jim Sappia

LOCATION:  
18370 Limestone  
Creek Rd

Guests: Cyndee Zeck, Toby Honsberger

#	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- August 30, 2017 Board Meeting minutes were reviewed and approved. (Financial statement for August not yet complete).	Kyle	Marlene	All	
4	D,M-Review and approve consent for bank account at Bank United, updating authorized signatories on account to include only Dick Busto, Toby Honsberger, Catherine Steele and Peggy Bartholomew	Kyle	Colette	All	
5	D-Executive Director's Report – School is fully staffed; enrollment is at 105; another assistant teacher is needed; current waitlist of 10 students, with lottery occurring next week. Domain name of tlacad.org secured. Presented salary research of TLA salaries v. PBC School District salaries, with goal of minimizing and gaps and improving employee retention. Partnerships with Hard Exercise Works and Marshall's were established for vocational training.				
6	D-Executive Director compensation goals and achievements for AY2017-2018 were reviewed and approved.	Colette	Jim	All	
7	M-Els Center update – Sensory Garden opening delayed due to September hurricane, and new date planned for November. Els Center hosting conference November 17-18.				
8	D-APPBC Update and Fundraising Report - review of open grants; upcoming events: Overcomer Luncheon.				
9	Motion to Adjourn 1:10 PM	Marlene	Jim	All	

Next Meeting Date: October 26, 2017

