

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE



DATE: 1/25/2018

TIME: 12:00 Noon

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

LOCATION:

Guests: Cyndee Zeck, Toby Honsberger

18370 Limestone Creek Rd

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:03 P.M.				
2	Public Comment-None.				
3	D,M-November 2017 Board Meeting minutes were reviewed and approved	Marlene	Jim	All	
4	D,M-Review and approve Nov. and Dec. financial reports.	Hank	Kyle	All	
5	D-Executive Director's Report.- Feb. FTE projection is for 110 students; staffing and maternity leaves reviewed; overview of estimates on lab enhancements; field day with Benjamin School students; Honda Classic event upcoming.				
6	D-El's Center update - Awe in Autism event is scheduled on 4-2-18 kick-off to Autism Awareness month; first responders day; no additional construction in 2018, however, plans are being made for the adult center in 2019.				
7	D-APPBC Update and Fundraising Report - review of open grants; upcoming events are Brewfest; Auction; 5K Run - 8K				
8	D-Upcoming events. Auction Date is 3-10-18				
9	Motion to Adjourn 12:46 PM	Jim	Marlene	All	

Next Meeting Date: February 22, 2018