

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE

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

Guests: Cyndee Zeck, Toby Honsberger, Michael Becker CPA

DATE: 10/26/2017

TIME: 12:00 Noon

LOCATION:

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-Review and approve Audited financial statements and budgets presented by Michael Becker. Audit of financial statements resulted in an unqualified opinion with no management comments.	Marlene	Hank	All	
4	September 2017 Board Meeting minutes were not available and were tabled for a future meeting.				
5	D,M-Review and approve August and September financial reports.	Jim	Hank	All	
6	D-TLC had a successful curriculum night and resource fair.				
7	D-Els Center update - sensory garden completion scheduled for 11-13-17; golf challenge is ongoing event this month.				
8	D,M-Executive Director's Report.- Hurricane Make Up Days - TLA is not following the district as they have enough instructional time in schedule. Requested all days off are acceptable and no time needs to be made up.	Hank	Jim	All	
9	D-Executive Director's Report.- Review of Board Governance Training				
	Member - Status - Due Date				
	RB - Up to Date - Completed training cycle				
	MS - Update Due - Complete by 2-2018				
	JS - Update Due - Complete by 2-2018				
	KH - Update Due - Complete by 8-2018				
	CD - 4hr Due - Complete ASAP				
HS - 4hr Due - Complete ASAP					
10	D-Executive Director's Report.- 60% participation in curriculum night; new business partnerships were formed; IDEA district audit was completed and no findings; 35 new students this year				
11	D-Fundraising Report.				
12	D-Upcoming events. Auction Date is 3-10-18				
13	Motion to Adjourn 12:55 PM	Hank	Jim	All	

Next Meeting Date: November 30, 2017