

MINUTES BY: Cyndee Zeck

PRESIDENT SIGNATURE



DATE: 11/30/2017

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

TIME: 12:00 Noon

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 12:05 P.M.				
2	Public Comment-None.				
3	D,M-October 2017 Board Meeting minutes were reviewed and approved	Hank	Jim	All	
4	D,M-Review and approve October financial reports.	Jim	Marlene	All	
5	D-Executive Director's Report.- District reviewed student matrix levels; School tours ongoing; School's new website is TLACAD.ORG; new business partnerships formed with art business; 3-17-18 Panthers Game; new garden is loved by students.				
6	D-El's Center update - update on adult work programs at medical center; afterschool programs are being offered - yoga and soccer.				
7	D-APPBC Update and Fundraising Report - Housing conference was attended and good ideas came from it; review of open grants				
8	D-Executive Director review of expense wish list-vocational lab improvements; enhance the art, music and PE programs; soccer nets for the field; a bigger kiln; library books and				
9	D-Upcoming events. Auction Date is 3-10-18				
10	Motion to Adjourn 12:55 PM	Jim	Hank	All	

Next Meeting Date: January 25, 2018