

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

 5/29/25

DATE: 4/10/25

TIME: 12:00

Location: 18370 Limestone Creek Rd, Jupiter, FL

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmid, Ivy Lima
Video Conference Members: Tim Stapleton, Paola Herrera, Sherry Bernal,
Board Member Ex Officio present: Marlene Sotelo
Guests: 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 12:04				
2	D,M Review and approve board meeting minutes 2/20/25	Hank	Ivy	All	
3	D - Dr Toby Honsberger 1. Staffing up for next year, in good shape, ahead of last year. Have teachers who have signed letters. + SLP 2. Summer TLA readiness camp, get to know the students, mixture of students 3. May = prom, graduation and end of year activities 4. Graduating 20 including students already in ADT 5. Summer camp info going out soon 6. TLA Greatest Show Performance- 4/29 at 10:00am, parents welcomed				
4	D- Dick Busto 5-year outlook - working on it, meet with chairman of the board + CFO of Eis Foundation. Expand and open lower school August 2023. Eis not charging for unused space. Last year lost over 1 million dollars. 2024 Eis charging 100% for space. This year lost \$750,000. Need to hire teachers to open classrooms to bring in students to increase revenue.				
5	D,M Financial Statement Review, Month and Year to Date ending February 28th 2025	Ivy	Ruthie	All	
6	D, Eis Foundation Marlene Sotelo- 1. BCBA's and SLP campus wide meetings 2. 4/22/25 8:30am Donuts and Dialogue Puberty 3. 8/28/25 ground breaking for rec center and celebrate 10 years for the Eis Foundation Campus 4. Ruts and Roots SOLD OUT !! 5. Spring Break camp 50% new campers				
6	Motion to Adjourn at 12:53	Ruthie	Sherry	All	

Next Meeting Date: 5/29/25 at 12:00 TLA lower school conference room at Eis
Center of Excellence *video conference available