

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE



9/25/25

DATE: 8/28/25

TIME: 10:30am

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt, Kristi Yannatta, Ivy Lima, Tim Stapleton, Paola Herrera
Video Conference Members Colette de Libry

Location: 18370 Limestone Creek Rd, Jupiter, FL

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 10:37am				
2	Public Comment - "TLA summer camp was awesome, communication was great, well organized and well done". Anna >PTO will look at micro grants for students who need 1-1 support for camps on Els Foundation campus				
3	D, M: Dr Toby Honsberger Approve Out of Field Teachers (see attached list)	Kristi	Paola	All	
4	D, M: Dr Toby Honsberger review and approve financial statement Month and Year-to-date ending July 31, 2025	Ruthie	Ivy	All	
5	D, M Review and approve FY 2025 Budget, approve amended budget	Ruthie	Kristi	All	
6	D-M review and approve FY 2026 Budget	Paola	Ivy	All	
7	D, M discuss and approve School Financial Services contract	Hank	Paola	All	
8	D, M discuss and approve Audit engagement contract with King & Walker	Ruthie	Kristi	All	
9	D, M Referendum: Revenue & Expend Plan /spending plan	Ruthie	Paola	All	
10	D, Dr Toby Honsberger Start of 25/26 SY going well -New kindergarten class -total 28 new students -2 new classes upper and lower school -5 new teachers, 12 paras, 2 OT, 1 SLP, 1 ESE coordinator, 1 MH counselor -4 teachers did not return, one not asked back, 1 is ill, 1 moved -3 paras did not return -17 students graduated last yr -3 students did not return, 1 got a job, 1 JHS, 1 moved -2 teachers short -Ok on assistances -some start the first week of September				

	<ul style="list-style-type: none"> -Current > 24 classrooms with 172 students -Goal 190 students by October -enough students on WL, need teachers -actively looking at reason for staff turnover, * shout out to Jay Grau at TLA for applying same principal of PBIS but for staff, staff stay when they feel supported, MH counselor Mona also meeting with staff 				
11	D, M - Ruthie: Review and approve Board Meeting minutes for 5/29/25	Hank	Kristi	All	
12	<ul style="list-style-type: none"> D Dick, (speaking on behalf of the Els Foundation for Marlene Sotelo) >Groundbreaking today for Rec Center on Els Foundation campus. >Neon Lights event, about 100 people, well done 				
13	D, M: -discuss and approve - executive directors- Dr Toby Honsberger compensation plan for FY25 & FY 26	Paola	Ivy	All	
14	Motion to Adjourn at 12:10	Ruthie	Ivy	All	

Next Meeting Date: 9/25/25 at 12:00 TLA lower school conference room at Els
Center of Excellence *video conference available