

MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

4-23-26

DATE: 2/26/26

TIME: 12:00

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt, Ivy Lima, Kristi Vannatta,
Video Conference Members: Paola Herrera
Board Member Ex Officio: Marlene Sotelo
Guests: Toby Honsberger,

Location: 18370 Limestone
Creek Rd, Jupiter, FL

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00				
2	D -Executive Director Report Dr Toby Honsberger, -open Prek classroom, 6 new little ones -hired new nurse, Nurse Taylor -OT and a couple of assistance hired -continue to look for SLP and teachers -look at WL in May for next year students for slots available -mentoring program continues -finalize sale of transit vans, will replace with new ones -Auction for the month of April, 4/25 in person at East Pointe County Club -**** NEED auction items and sponsors -Kathryn Steele continues to work on grant writing for scholarships and other avenues for funding for families for summer camp -camp is a breakeven event -Oct count 163, Feb count 179 -budget revision due to the district June , will give a clearer look at next fiscal year				
3	D,M Review and approve board meeting minutes for 1/29/26	Hank	Kristi	All	
4	D,M Review and approve financial statement month and year to date ending January 31,2026	Hank	Ivy	All	
5	D, Dr Marlene Sotelo Els Foundation -spots available for spring break and career camp -construction underway for rec center, students asking lots of questions -March 29th Pro Am Pairing dinner -Dan Marino Adaptive Swim Voucher program, Els Foundation asked to take over this program -looking at funding options through UF for camp and charter schools -look at Community Foundation grant opportunity to support TLA camp -research study Els Foundation conducted in partnership with TLA was accepted for poster session in INSAR in Prague				
6	Motion to Adjourn at 12:40pm	Ivy	Hank	All	

Next Meeting Date: 3/26/26 at 12:00 TLA lower school conference room at Els
Center of Excellence *video conference available