

0MINUTES BY: Ruthie Bunkelmann

PRESIDENT SIGNATURE

 9/29/2026

DATE: 8/27/26

TIME: 12:00

Members present: Dick Busto, Ruthie Bunkelmann, Hank Schmidt,
Video Conference Members: Colette de Libry, Paola Herrera, Ivy Lima, Calley Smith
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 12:01				
2	D - Executive Director report Dr Toby Honsberger -190 students to start SY 26/27 -25 new students -goal 6 more new students before FTE in Oct -hired 6 new teachers, 10paras, 2 SLPs -down 2 teachers, 1seasoned teacher left and 1 new teacher did not work out -continue to work on hiring, want 3 more, 1-2 SLPs -4 new paras start next week -reviewed from the School District Palm Beach County Safe Schools letter for safety requirements: changed all door handles so that all classroom doors lock from the inside, all teachers have keys, administration has master key.				
3	D,M Dr Toby Honsberger Approve Out of Field Teachers (see attached)	Hank	Ruthie	ALL	
4	D- Dr Toby Honsberger Grants: Kathryn Steele working on grants: with Marlene Sotelo and Pam Minelli -\$10,000 Kingdom Charitable Trust -Math Shelf 6 tablets plus curriculum -\$100,000 Children Services Council (CSC) -\$60,000 UF Charitable Expansion & provides support				
5	D,M June actuals as the amended budget year ending 25/26	Hank	Ruthie	ALL	
6	D,M - review and approve financial statement month to year ending July 31, 2026	Ruthie	Paola	All	
7	D,M review and approve June 25, 2026 board meeting minutes	Paola	Calley	All	
8	D, Marlene Sotelo CFO Yvone retiring, actively recruiting new CFO Rec Center to open Spring 4/2/27				

9	D,M TLA Executive Director Bonus/Compensation Plan	Calley	Ivy	All	
10	Motion to Adjourn at 1:00	Ruthie	Paola		

Next Meeting Date: 9/24/26 12:00-2:00 TLA lower school conference room at
Els Center of Excellence *video conference available