

**RLC Board Meeting Minutes**  
**November 18<sup>th</sup>, 2015**

**Minutes by the Secretary: Christy Kearce**

**Board Members:** Kim Pickering, Marlene Sotelo, Brian John, Myles Cooley, Jack Scott, Cindy Perini, Christy Kearce, Tim Tavis

**Guests in attendance:** Stephanie Brocardi, Dawn Dotson, Staci Routt, Lelis Rossique, Kim Feeney, Angela Wright, Elizabeth Kubiak, John Massena, Dick Busto, Pam Minelli, Liezl Els, Susan Stevens, Emily Daigle

Meeting was called to order at 6:34 pm

September meeting minutes were voted on per changes to some spelling errors.

M-Motion to vote for approval

M-Tim Second-Marlene For-All

October meeting minutes were voted on per changes to labeling

M-Motion to vote for approval

M-Marlene Second-Kim For- All

**President's report:**

- Parents are complaining about not having a parent advisory board. Cindy assured everyone that it is in the process. The purpose of the council would be

- for staff and parents to get together to go over policies and changes to the school.
- The school and the foundation has installed “Raptor”, the new security system. Every visitor now will be screened.
  - Stacie went down to the school board meeting and found out that our IDA money will be the same as last year. It was very successful and there is even a chance that we will get more money in the future.
  - Stacie has taken the school in the right direction. She has been welcomed into the school and reports that staff is doing well.

**Principal’s report:**

She wanted to thank everyone for welcoming her these past few weeks. We have accomplished a lot in such a short time.

- We have funded the paraprofessionals for each teacher to have a 25 min break for planning.
- We have received a reading curriculum from the Foundation.
- We have the licensing for our OT’s to be trained in Writing without tears
- We received \$2,500 for 10 Ipads
- The school pictures are on the 20<sup>th</sup> of November
- The Gingerbread store will run from December 2<sup>nd</sup>- through the 4<sup>th</sup> of December.
- We have our holiday show on December 7<sup>th</sup>
- We have hired two new paraprofessionals
- Staci has dug into a lot of team building with the staff, which is phase 1 of the implementation.

### **Foundation report:**

-Everyone just got back from Vegas from the large golf challenge. There were many presentations including Toby Honsberger.

-The follow up of the conferences were positive. We are recruiting participants for a 11 session study that will help coach parents how to do ABA therapy.

-The University of Notre Dame is going to do a research study with preschool students. It is called "Infinite Teach". It will begin in January.

-There is another possible study with an MIT doctor to discuss a web design. It will deal with language development.

**Fundraising:** Brian has a great idea that will help to raise more \$ for the school. It will be a fishing tournament in mid May.

-The school is finishing other fundraisers such as Yankee Candle, Brax fundraising, Chick Fila, Adopt a class, the Carter party, and Origami owl.

### **Treasurer's report:**

As of September 30<sup>th</sup>- \$187,884.96

Total Equity: \$312,347.35

Total Revenue: \$753,483.55

Net income: \$5,339.49

We are ahead of the budget by \$14,105.49

The budget meeting will be the second week of December.

New Business: One of the parents voiced that we need more communication from the PTO. Christy informed them that Calley Smith and her are working very hard on a private PTO website that will be a wealth of information for the parents.