

**The Learning Center Board Meeting Minutes**  
**April 2016**

**Minutes by the Secretary: Christy Kearce**

**Board Members:** Brian John, Greg Giambalvo, Myles Cooley, Kim Pickering, Cindy Perini, Christy Kearce

**Guests in Attendance:** Dick Busto, Gini Grimaldi, Ruthie Bunkelman, Lelis Rossique, Angela Wright, Pam Minelli, and Stacie Routt

Meeting was called to order at 6:30

M- Motion to approve the March minutes

M- Kim Second- Brian For- All

**President's report:**

- Received a letter from the school board about our audit for 2013-2014. They over funded us \$108,035 One of our teachers was not properly certified. Stacie and Cindy are trying to work it out. They are letting us pay them back within 15 months. We are also planning on appealing it.

-We discussed at the meeting that Stacie would have a approval of hiring out of field teachers. We are tabling this idea until the next meeting.

- Our bank accounts are currently at PNC bank. They give us a service charge and not very good customer service. Cindy proposes that we move to the Suntrust

branch in Jupiter. We will be opening two checking accounts (1. Operating fund and PTO fund) , and a savings account.

M- Motion to move our accounts over to Suntrust

M- Greg Second- Myles For- All

**Fundraisers:**

-Anglers for Autism is our next big fundraiser which is May 21<sup>st</sup>. During the day is a free family fun day.

-Swoozies is also having a shopping event on Aril 29<sup>th</sup> and we will be getting 15percent of the profits. We plan on doing monthly shopping events.

**Treasurers:**

-Amendment to our budget for this year.

December 15<sup>th</sup>- Surplus of \$42,148

April 16<sup>th</sup>- \$74,697

Fund balance as of June 30<sup>th</sup>, 2016- \$270,513

-A parent asked about the teacher turn over. New teachers hired are very qualified and very passionate for teaching. Stacie has been a great leader.

M- Motion to approve our amended budget

M- Kim Second – Brian For-All

### **Principal's report:**

- Governor Scott approved a bill for 2017-2018 that if you are out of the county you can go to any charter school depending on the availability.
- Most registration forms are turned in.
- We are currently looking at the wait list.
- We discussed about having a SAC committee for next year.
- School events: Mother's Day Celebration on May 26<sup>th</sup>-28<sup>th</sup>.
- Graduation ceremony: June 1<sup>st</sup>  
24 graduates
- We have decided to sell the artwork at the Mother's Day event.
- Hygiene seminar with Nurse Lee on April 27<sup>th</sup>
- State evaluations are going on now and will be on going.
- Camp report  
49- ESY – 1<sup>st</sup> session  
49- ESY- 2<sup>nd</sup> session  
81- Students attending camp

### **Foundation report:**

- We encourage parents to participate in movie night. It is \$5 per family.
- Family scholarships for art and music therapy

Any public comments: No

Adjourned at 7:50 pm

President's signature: \_\_\_\_\_