

The Learning Center Board Meeting Minutes
February 17, 2016

Minutes by the Secretary : Christy Kearce

Board Members: Jack Scott, Tim Tavis, Greg Giambalvo, Cindy Perini, Brian John

Guests in Attendance: Stacie Perini, Lelis Rossique, Dick Busto, Pam Minelli, Cyndee Zeck, Zayra Chin. Ruthie Bunkelman

Meeting was called to order at 6:39 pm

M- Motion to approve the January minutes

M- Tim Second- Cindy For- All

President's report:

- Autism project of Palm Beach County's auction is coming up soon. Please buy your tickets!
- Our bus grants have come through which means we will be getting a new bus and a new van. We have to put in 10% of the expense. Dick Busto will pick out the van and the bus.
- We need to start talking about our tenancy agreement with the Els Foundation.

M- for Cindy Perini to be able to start talking to Linda Sundro (the attorney for the foundation)

M- Tim Second- Greg For- All

Treasurer's report:

- Total Bank Accounts: \$197,431.07
- Total Assets: \$370,752.38
- Cash as of today: \$360,734.23
- Total Income: \$1,496,980.15
- Total Expenses: \$1,536,309.38

Principal's report:

- All students are making the canvases for the auction. They will be sold at the auction for \$20.
- 8 Students will be attending the Honda Classis to participate in the Els for Autism clinic,
- June 1st is graduation and the end of the year performance.
- February 29th is curriculum night.
- Morning announcements will start this Monday. All the classrooms have made a spirit chant to be shown on curriculum night.
- The schools motto is "Being Different, Belonging Together"
- February 15th is the CARD event that will be giving an overview of ASD tools
- We are currently at 118 students and we are staffed appropriately between speech therapist , Occupational therapist and Behavior specialist.
- The Valentine dance went well.
- Father's day event on May 23rd-25th
- Mother's day event on April 26th-28th

- The school's mid review went very well. They gave us a huge compliment such as "We would send our own kids here" .
- We are sharing a booth with RLA at the Autism Speaks walk on March 6th
- ESY/Camp planning has started and should be finalized in the next couple of weeks.
- Peer buddies are going to start with RLA maybe some vocational training.

Christy Kearce shared some information about the PTO and showed off our new marketing folders and inserts.

Open to public comments

Closed to public comments

Meeting adjourned at 7:16 pm

M- First – Greg Second- Time For - All