

**The Learning Center Board Meeting Minutes**  
**June 15<sup>th</sup> 2016**

**Minutes by the Secretary: Christy Kearce**

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

**Guests in Attendance:** Stacie Routt, Lelis Rossique, Cyndee Zeck, Dick Busto, Pam Minelli, Ruthie Bunkelman

Meeting was called to order at 6:35 pm

**Financial Report:**

As of April 30<sup>th</sup>,

Total Current Assets- \$301,257.05

Net operating income- \$102,983.05

Net income- \$88,685.80

**President's report:**

- We finished our first year at the Els Center of Excellence
- Graduation was a huge success! Thank you to all the staff at the school.

- We talked about releasing a video of graduation as a PTO fundraiser.
- The schedule for next years board meetings are going to be the 3<sup>rd</sup> Wednesday of each month except we will have a board meeting the 1<sup>st</sup> week of August to approve handbooks etc... There will be no meeting in July 2016.

M- Motion to approve schedule

M- Marlene Second- Tim For- All

- Our tendency agreement for 2016- 2017 is complete. We have one section that needs to be approved by the school district – Article 6<sup>th</sup>.

M- Motion for Cindy to approve the final draft of the tendency agreement contingent on approving Article 6<sup>th</sup>.

M- Tim Second- Myles For- All

- Angelers 4 Autism event raised \$22,000.

### **Principals report:**

-ESY is doing really well with 87 students and 44 campers

-Stacie handed out a training schedule for all the teachers for the first week of school.

-Parent handbook and employee handbook will be emailed to the board in the summer.

- Stacie shared with us all the email correspondences with the district as we fight for the \$108,000 back from the district.
- We would like to add some after school programs and wondered if we could charge the parents. The answer is Yes.
- Master school calendar will be ready for the next board meeting.
- After care will no longer have a drop in policy.
- Contracts for the employees are being processed now. Stacie is going over their goals and review their performances.
- Enrollment is currently at 127 students

- After care- Board approved that the families who have not paid cannot participate in after care for next year. All outstanding bills will be due immediately.

### **Foundation update:**

- The high school has started their construction on the Els campus.
- 3 movies dates set for the summer
- We are offering dance therapy in groups or individual

### **Conferences:**

- July 6<sup>th</sup>- Focus on behavior analysis
- July 30<sup>th</sup>- CARD- autism entrepreneur
- August- 2<sup>nd</sup>- 300 teachers will showcase the school with video clips

### **Old Business**

### **New Business**

- Myles is planning a fundraiser with the Els Foundation, RLA, and the TLC. Matt Savage will put a concert on at the center.

Meeting adjourned- 7:57 pm

M- Myles Second- Tim For- All

Presidents signature: \_\_\_\_\_

