

The Learning Center Board Meeting Minutes
August 3, 2016

Minutes by the Secretary: Christy Kearce

Board Members: Kim Pickering, Cindy Perini, Christy Kearce, Greg Giambalvo, Marlene Sotelo, Jack Scott, Tim Tavis, Brian John

Guests in attendance: Chiara Massena, Michael Miller, Ruthie Bunkelman, Angela Wright, Shannon Mamsney, Donna R Sebok, Dick Busto, Stacie Routt, Cyndee Zeck

Meeting was called to order at 6:37 pm

M- Motion to approve the June minutes

M- Greg Second- Tim For- All

President's report:

- Lisa Hauser is resigning from the board. We thank her very much for the years of service.
- Cindy would like to nominate Angela Wright to the board. She is a mother of a child that goes to The Learning Center and is a CPA. She also was a huge contributor with the Anglers for Autism.

M- Motion to elect Angela Wright to the board

M- First- Tim Second- Greg For-All

M- Motion to elect Christy Kearce as parent liaison

M- First- Tim Second- Brian

- Approve the school calendar for 2016-2017
- We will consider to add more days for teacher trainings but will look into it next year

M- Motion to approve calendar

M- Brian Second- Tim For-All

- Approve the parent handbook for 2016-2017
- We will let parents have a payment plan for the activity fee if there is an act of hardship.

M- Motion to approve

M- Greg Second- Kim For- All

- Approve the employee handbook
- We took the old handbook and then did the edits. Stacie used verbatim directly off the district website. We also added some statutes. We added safety, medication, security, dress code, fingernails
- We also add to refrain from perfume / cologne.

- We need to add about no social media in the classroom or no photos
- We need to add Code Pink into the emergency codes

M- Motion to approve handbook

M- Greg Second- Kim For- All

- We need to add that the Els Foundation have a right to ask for random drug testing

M- Motion to add

M- Tim Second- Brian For- All

- Update of \$108,000 that the district took back from us. They needed to reschedule the meeting with the district on August 24th to discuss getting the money back.

Treasurer's report:

Total Bank Accounts- \$172,924.37

Total Accounts receivable- \$56,161.66

Total Current Assets- \$271,831.45

Total Equity- \$232,455.87

M- Motion to approve the report

M- First- Brian Second- Kim For- All

Principal's report:

- We have 126 students enrolled
- We have 14 teachers
- Jenny is our new book keeper
- We also have new paraprofessionals
- Next week all the staff will be in training
- There will be a power point presentation
- The teacher's have an efficient floor plan for each classroom
- There will be curriculum training
- Behavior team will outline with the staff the chain of command
- Master school calendar has all the dates for special events
- There will be requirements for each parent teacher conference
- We might be joining the Foundation for Thanksgiving festivities

Foundation report:

- The Els staff will welcome the parents on open house. They will be available to help in anyway.
- October 27th is the Feast of the Seas

- They have been approved from Cigna for ABA therapy
- The foundation did some remodeling to the center, which will better serve the children.

Cyndee Zeck joined us in January. We would like to sign her contract for her to receive \$2750.00 a month for her services.

M- Motion to approve

M- First- Tim Second- Greg For- All

Old Business

New Business

CARD hosted 200 teachers at the Els Center.

Meeting adjourned at 8:20 pm