

# **The Learning Center Board Meeting Minutes November 16,2016**

**Minutes by: Christy Kearce**

**Board Members:** Tim Tavis, Kim Pickering, Angela Wright, Cindy Perini, Marlene Sotelo, Christy Kearce

**Guests in attendance:** Lelis Rossique, Ruthie Bunkelman, Stacie Routt, Dick Busto, Pam Minelli, Zayra Chin

Meeting was called to order at 6:35 pm

M- Motion to approve the October minutes

M- Angela Second- Marlene For- All

## **President's report:**

- Stacie's one year anniversary
  - Update – Review the audit results
  - Had a hearing with panel from DOE- 2 hrs
  - Need a little more information from School & District
  - Information has been submitted
  - Now waiting for decision/recommendation for the return of funds- hopeful the funds will come back.
  - Audit- DOE auditor general
- TLC have been selected for audit 2015-2016 school year  
They will give 2 days notice before arriving

### Aftercare/Before care:

- New laws re: OT effective 1/1/17 – Federal law
- \$47K professionals hourly cap (making less than you have to pay time and ½)
- Will have to pay OT to staff, which will be an extra expense for school.
- Aftercare currently running at a slight loss
- Not in the budget – will need to increase cost to families by 50%
- Will contact JCC for ideas and solutions
- 32 students in aftercare – 20 staff members
- Problem with FDN hiring staff
- Discount to parents working at school (50%)  
employee discount reduced to 33%
- Need to look for grants to pay aftercare
- Fees will need to be increased if alternative isn't found

M- motion to approve 50% increase in aftercare fees beginning January 1<sup>st</sup>

M- Angela Second- Tim For- All

M- Motion to amend staff discounts from 50% to 33%

M- Tim Second- Kim For – All

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

Total Bank accounts: \$77,447.10

Total current assets: \$89,085.91

Net income: \$18,682.99

M- motion to approve

M- Angela Second- Tim For – All

- Health insurance is open enrollment on December 6<sup>th</sup>. Humana came with a 26% increase and Blue Cross came in at a 10 ½ % increase for health only.

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

- Photography club has started
- Food and Wine Festival – February 11<sup>th</sup>
- Trunk or treat turned out great. The arm forces were there
- Chorus is performing this weekend 6:40 pm at Harbor side with 14 students
- Picture day is this Friday
- December 20<sup>th</sup> for the Jupiter band
- December 16<sup>th</sup> – the Foundation ,RLC, and the TLC are having a big party for the students
- Keiser University will be starting their nursing program

### **Foundation report:**

- The library is complete
- Conference – Autism/ Global impact April 28<sup>th</sup>-29<sup>th</sup>
- December 7<sup>th</sup>- Donut and Dialogue
- Resource fair went well
- November 22<sup>nd</sup>- Organize haircuts for our students
- Positions open at the Foundation: CFO, Part time assistants, IT, after school techs

- Jupiter flat lands are now open

M- Motion Approve the minutes of September

M- Tim Second- Angela For – All

- Next board meeting is January 18<sup>th</sup> we are not having a meeting in December

M- Motion to approve not having a meeting unless something comes up

M- Angela Second- Tim For- All

- We have already raised \$20,000 for the 100 for 100
- It was advised to draft a newsletter explaining that we are all separate entities : The Els Foundation, The Learning Center and Renaissance Learning Academy.

No new business

Old Business

M-motion to adjourn at 7:55pm

M- Marlene Second- Tim For – All

Presidents signature: Cynthia H. Brown