

The Learning Center Board Meeting Minutes
October 19, 2016

Minutes by board member: Kim Pickering

Board Members: Marlene Sotelo, Cindy Perini, Jack Scott, Angela Wright, Kim Pickering

Guests in Attendance: Stacie Routt, Lelis Rossique, Cyndee Zeck, Michael Becker

Meeting was called to order at 6:35 pm

Auditors Report:

- Audit has been submitted to the School Board
- No problems found
- Positive net position (fund balances)
- TLC is not in financial emergency
- Cindy Perini added that change in assets is due to sale of assets no longer needed due to Foundation's generosity
- School is in an improved cash position year over year
- Final budget skewed due to government regulations
- Regarding Florida Auditor General – Website is up to date

M- Motion to approve audit

M- Jack Second- Kim For- All

M- Motion to approve budget

M- Marlene Second- Jack For- All

Treasurer's Report:

As of August 31st,

- Accounts Receivable is at \$3,600 – great balance due to collections and write offs
- Total equity is good at \$158,000
- Cash in bank is \$224,383
- TLC is in good financial standing

President's report:

- Update on \$108k taken back by district
Appeal is Thursday, October 27th
Hoping to get back \$45k - \$50k that they have already withheld

Administrative Director's Report:

- FTE, school has 126 students
- Sports inclusion club is going well in aftercare
- 50 students from Limestone Creek Elementary School came and performed. LCE students then watched a movie with TLC students followed by lunch and time on the playground.

The LC students were awesome and the interaction between those students and TLC students was amazing.

- Curriculum night went very well, Cindy and Marlene commented on how phenomenal our teachers are and how wonderful all of our TLC staff is
- Very grateful to the Foundation for the Nursing grant and teacher assistant grant
- Speech therapy is making a big difference
- Practicum students from FAU are in our school
- Keiser nursing students will be starting soon
- Earbud study
- Annual evaluations start next week

Foundation Update:



Tarentafel

- ~~Tovertel~~ from Netherlands to stimulate students. Wanted to do a pilot program with TLC students. In exchange TLC gets to keep the Tovertel. Benefits to students:
 - Promoting language
 - Enjoyment in interacting between students
 - Low-medium-high support
 - Many research opportunities
- The Pavillion and Sensory Arts Garden are being built at the front of the high school. The designer, Dirt Works looks forward to collaborating. Will be holding focus groups. Project must be completed by June 1, 2017.
- Good progress on building of High School
- After school activities to start immediately after school
- Donuts and Dialog – is a conversation led by those in attendance
- Matt Savage concert will be on March 31st. Some VIP opportunities exist
- April 1st is Awe in Autism event

Old Business:

- Angela updated board on progress of One Hundred at \$100
 - \$15,100 pledged
 - \$11,900 collected
- Facebook up and running
- Suzy Q's and Nozzle Nolen have donated

New Business:

- May 6th is date for Anglers for Autism fishing tournament

Meeting adjourned – 7:27pm

M- Angela Second-Kim For- All

President's Signature:

Cynthia H. Perini
11/16/16