

The Learning Center Board Meeting Minutes

April 19,2017

Minutes by: Christy Kearce

Board Members: Angela Wright, Jack Scott, Cindy Perini, Tim Tavis, Christy Kearce

Guests in attendance: Lelis Rossique, Stacie Routt, Ruthie Bunkelman, Cyndee Zeck, Richard Busto, David Fetzin , Morey Dubelior, Francis Barrientos, Zayra Chin, Dennis & Sara McLennans

Meeting was called to order at 6:35pm

M- Motion to approve the minutes for March

M- Jack Second- Christy For- All

President's report:

- Stacie, Marlene, Dick, Toby and Cindy have begun talking about the facilities agreement.
- The Foundation provided the grant again for 2017-2018 school year for the floating para.
- We are setting a budget meeting shortly.
- We had discussion about the employee discount of 50% currently. We talked about giving them a 20% discount. We want to stay in line with the high school as they do not give any discount. For this summer only employee's will get a discount of 20%.

M- Motion to offer no discount beginning in August 2017

M- Angela Second- Tim For-All

- 2013 – 2014 the audit finding had all the money returned \$86,429.00
- Motion to take those funds in a board reserve account and can't be touched without board approval - \$86,000

M- Angela Second- Jack For- All

Anglers for Autism is May 6th

Treasurer's report:

Total Bank Accounts- \$379,809.65

Total Accounts receivable- \$46,308.50

Total Assets- \$476,490.19

Net income- \$204,057.34

Motion to accept February statement-

M- Jack Second- Angela For- All

Principal's report:

- Open enrollment are aligned by the statues. We are in line with the high school. State law says that we have to offer enrollment to outside counties.

Motion to approve

M- Tim Second- Jack For- All

- Registration has begun
- Teacher evaluations has begun
- Assessments are done

-Classroom planning are completed by the teachers.

- 11 to 15 openings for students
- ESY registration is 72 students
- Camp registration is completed

37 students the first session

27 students the second session

- Matt Savage concert was beautiful. He took time to answer questions
- Light it up blue went well
- Keiser University finished their nursing program at the school.
- Mother and Father day events will be coming soon.
- Graduation for Pre-K June 1st at 9:30am
- Graduation for 5th- 8th grade June 1st at 11:30am

Foundation:

- Received a grant for \$750,000 over the next three years for adult services.
- UBS conference for 2 days that might be interested in making donations for autism.
- May 28th-29th autism conference with speakers from all over the world.

Old Business

New Business

- RLA is officially called The Learning Center Academy
- Discussion with the foundation to using the playground at the center during the summer.

Motion to adjourn at 7:36pm

M- Jack Second- Tim For- All

President's signature Cynthia H. Perini
6/21/2017.