

**The Learning Center Board Meeting Minutes**  
**May 17, 2017**

**Minutes by board member: Kim Pickering**

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

**Guests in Attendance:** Lelis Rossique, Cyndee Zeck, Ruthie Bunkelmann, Francis Barrientos, Dennis McLennanis, Sara McLennanis

Meeting was called to order at 6:37 pm

Minutes from April board meeting will be reviewed at June meeting.

**President's report:**

- The facilities use agreement is in process and will be presented for Board approval at the June meeting.
- Cindy Perini read letter of appreciation from Angela Wright addressed to Stacie, Lelis and Zyra.
- There will be a Budget Committee Meeting on June 19<sup>th</sup> at 2 pm to finalize the budget.

**Financial Report:**

**As of March 31, 2017**

- Total assets of \$488,614 with \$396,365 in cash
  - Cash in bank on May 17, 2017 - \$704,327
  - Accounts Receivable -\$44,913
  - Profit and Loss
- Total Income is positive by \$449,316 YOY. This number includes IDEA funds in the amount of \$245,960.
- Net income of \$169,810 is positive by \$94,568 YOY.

M – Motion to approve

M – Tim Second – Myles For - All

**Administrative Director's Report:**

- End of year evaluations are in process
- 2017-2018 school year – 20 students are enrolled
- Staffing is in process
- Summer enrollment –  
72 students – summer  
37 students – camp 1<sup>st</sup> session

27 students - camp 2<sup>nd</sup> session

22 students - aftercare

- EVENTS

Both the Mother's Day celebration on May 11<sup>th</sup> and the Father's Day celebration on May 17<sup>th</sup> were successful. The turnout for both was great.

- The breakfast for volunteers went very well
- Teacher Appreciation Week was a favorite. Teachers were spoiled with cards and gifts.
- Thank you to PTO for Sip and Shop
- Thanks to Anglers for Autism
- GRADUATION is June 1st

Extended School Year and Summer Camp

A detailed manual and been prepared – this will cut down on planning time required by counselors. They are very grateful!

**Foundation Update:**

- Autism Innovations & Global Impact Conference went very well and we were very pleased with the turnout.
- Camp will be offered from July 5 – July 30 for ages 6 -22.
- The High School will also be running camp on campus from June 12 – July 8
- There will be a soft opening of the Upper School on the first day of school with the Grand Opening to be held at the beginning of September when the garden is complete.
- Many after school activities are offered by the Foundation
- Early Intensive Behavioral Intervention is being offered for children under the age of 3
- Some insurances will cover speech and behavioral therapy via a Single Case Agreement
- Top Soccer program will be piloted on campus beginning June 12 for six weeks. There will be peer buddies from the community. A great addition to the recreational services provided by the Foundation.

**Old Business:** none

**New Business:** none

**Public Comment:** There was a question regarding cap on class size.

Ten students is max per class

M – Motion to adjourn meeting

M –Tim Second –Brian For - All

Meeting adjourned – 7:00 pm

President's Signature: Cynthia H. Brani  
6/21/17