

**The Learning Center Board Minutes**  
**October 18, 2017**

**Minutes by Secretary: Christy Kearce**

**Board Members:** Kim Pickering, Tim Tavis, Marlene Soltelo, Christy Kearce, Angela Wright

**Guests in attendance:** Michael Becker, Ruthie Bunkelmann, Jen Jaen, David Rintel, Lelis Roussique, Dick Busto, Stacie Routt, Bianca G Cooke

Meeting was called to order at 12:00pm

M- Motion to approve the minutes in September  
M--First- Kim Second- Christy For- All

M- Motion to approve the August minutes with addition of all the names of the out of field teachers  
M- First Kim Second- Angela For- All

**President's report:**

- We need to open a bank account for the volunteer committee

Jack Scott, Christy Kearce, Kim Pickering, and Cindy Perini all need to sign a document at Suntrust

M- Motion to open the Suntrust account

M- First- Kim Second- Tim- For- All

- Michael Becker went over the audit in depth.
- Audit has to be loaded onto charter tools by Friday
- We need to change the date to October 10,2017 instead of September 28<sup>th</sup>.2017 due to the hurricane.
- On pg. 23 there is one change to “were” instead of “will be”.
- Michael Becker said the board and management over site and internal controls are good

M- Motion to approve the June 30<sup>th</sup>, 2017 audit

M- First- Tim Second- Marlene For- All

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

- Curriculum night was a success
    - We are getting a lot of family and community support
  - Trunk or Treat is October 31<sup>st</sup>
  - Picture day is coming up
  - Gingerbread shop will be here in December
  - Holiday caroling
  - They have developed a new system for hands on application with the students/teachers
  - Special thanks to all the volunteers
  - Programs has started to continue to support the paras
  - Team reinforcements
  - Teacher annual meetings have begun
  - 92 staff members
- 100 for 100 fundraiser has begun and has already raised \$30,000.

## Foundation report:

- Marlene went to a meeting to ask the district to help with the funding of a nurse. We planted a seed and will continue to fight.
- The Sensory Garden will open Friday but our grand opening will be November 15<sup>th</sup>.
- We are hosting the event of potential donors.
- Game on Autism training on November 15th has begun that included a hands on clinic

Old Business

New business

- We discussed if we were exempt from the Florida Department of Agriculture and it seems like we are exempt. Stacie was going to look into it.

Meeting adjourned at 1:26 pm

M- Motion to adjourn

M- First- Angela Second- Kim For- All

President's signature Cynthia H. Perini