

The Arc of the St. Johns

Board of Directors Meeting
THERAPEUTIC LEARNING CENTER
The Arc of the St. Johns Main Campus
2101 Arc Drive
St. Augustine, FL 32084



July 26, 2018

Attending:

President Rob Matthews, Secretary Andy Norman, Treasurer Aaron Johnson, and Directors Grant Misterly, Ron Brown, Ken Smith, Kris Philips and Brookes Burkhardt. Also attending were Executive Director Kathy Jackson, Director of Marketing Neal Benson, Finance Director Justin Briedenstein, TLC Director Paulette Hudson and Community Campus Director Lynne Funcheon. Absent: Vice President Bob Bergstrom, Mike Davis, Sylvi Herrick

The Public Meeting of the Therapeutic Learning Center Charter School was called to order at 12:35 pm by Board President Rob Matthews,

Ron Brown moved to approve the minutes from last meeting. Grant Misterly seconded, and the motion carried.

Rob Matthews opened for the floor for public comment. Hearing none, the agenda was addressed.

Justin Briedenstein presented the proposed TLC budget for fiscal year 2018-2019. Following some discussion, and clarification, Andy Norman moved for the approval of the budget as presented. Following a second by Kris Phillips, the motion carried. Justin presented a resolution for the reclassification of the TLC charter bank account which will protect the existing balance. This action is requirement of the St. Johns County School District. Brookes Burkhardt moved to approve the resolution, Grant Misterly seconded, and the motion carried.

Paulette Hudson spoke about the continuing challenges with getting kids referred to the program. The current FTE (full time enrolled) was reported as 14 students for the current school year. We had 5 graduates who moved into the St Johns County Public School system this year.

The board discussed the current marketing and promotion activities to enhance the prospects of new enrollments. Neal Benson reported that signs, print ads, and distribution of school brochures are on-going promotional activities.

Meeting was adjourned at 1:05 pm.

Respectfully submitted,

Andy Norman