

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



February, 2018

Attending:

President Rob Matthews, Vice President Bob Bergstrom, 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. Also attending were: Community Campus Director Lynne Funcheon and TLC Director Paulette Hudson.

The Public Meeting of the Therapeutic Learning Center Charter School was called to order at 12:30 pm by Board President Rob Matthews,

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

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

Justin Briedenstein presented the current financials for the TLC. Following some discussion, and clarification, Ron Brown moved for the approval of the financials as presented. Following a second by Sylvi Herrick, the motion carried.

Paulette Hudson reported that the continuing challenge of getting kids referred to the program is being eased somewhat with a renewed relationship with Early Steps. The current FTE (full time enrolled) was reported has reached 18 students, with 3 currently on the wait list. A new teacher's aide has been added to the staff, bringing the total to 5. Paulette reported that the TLC will have its own Facebook Page up and functioning very soon. The staff has been actively distributing brochures to the Family Integrity program, the Department of Family Integrity, and others. The TLC had a table/exhibit at the Family/Special Needs Fair recently.

The second classroom is being prepared for new students, and a second certified teacher will be hired. While it has taken some time to achieve this expansion, the TLC will continue to be recognized as a quality charter school for children with special needs.

There being no additional business, the meeting was adjourned at 1:00 pm.

Respectfully submitted,
Neal Benson for Andy Norman, Board Secretary