

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 27, 2020

Attending: Board President Rob Matthews; Secretary Andy Norman; and Directors Ron Brown, Mike Davis, Grant Mysterly, Brookes Burkhardt, and Sylvi Herrick.. **Absent:** Board Vice President Bob Bergstrom; Treasurer Aaron Johnson, and Director Ken Smith. Also attending were Agency Executive Director Kathy Jackson, TLC Director Paulette Hudson; CFO Justin Breidenstein; and Marketing and Development Director Neal Benson.

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. Brookes Burkhardt seconded, and the motion carried.

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

Paulette Hudson reported that the renewed relationship with Early Steps has eased and is helpful in getting kids referred to the program. The current FTE (full time enrolled) has reached 19 students, with 3 currently on the wait list. Paulette reported that the TLC Facebook Page is up and functioning, as well as other social media platforms. The staff continues distributing brochures to the Department of Family Integrity, and others.

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 12:50 pm.

Respectfully submitted,

Neal Benson for Andy Norman, Board Secretary