

# *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 22, 2021**

## **THERAPEUTIC LEARNING CENTER**

**Attending:** Board President Aaron Johnson, Board Secretary Andy Norman, Directors, Brookes Burkhardt, Chuck Gillingham, Sylvi Herrick, Rob Matthews. **Absent:** Board Treasurer Grant Mysterly, Board Vice President Mike Davis, Directors Ron Brown, Ken Smith. Also attending Executive Director Kathy Jackson, CFO Justin Breidenstein, and Development Director Neal Benson.

The meeting was called to order at 12:15 pm by Board President Aaron Johnson.

The minutes of the February 25, 2021 meeting were reviewed and approved following a motion by Rob Matthews and a second by Sylvi Herrick.

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

Justin Breidenstein provided directors with the proposed budget for the TLC for the coming fiscal year July 2021 through June 2022. Income and expenses were presented based on 18 full-time students. Of particular note, Justin pointed out a proposed \$1.25 per hour increase for hourly staff. Additionally, the budget included a 50% decrease in the expenses for mandated security as these costs will be shared with the St. Johns Community Campus when it opens in August. And, \$10,000 has been added to the professional fees as consideration is being given to an effective marketing program to increase enrollment. Following some questions and discussion, Brookes Burkhardt moved to approve the budget as presented. Andy Norman provided the second, and the motion carried.

Justin asked for Board approval for the Charter School to be included in the St. Johns County School District Mental Health Assistance Allocation Plan for the 2021-2022 School Year. Rob Matthews moved to approve the request, Andy provided the second, and the motion carried.

There being no further business or comments, the meeting was adjourned at 12:30 pm.

Respectfully submitted,

Neal Benson for Andy Norman, Board Secretary