

# *The Arc of the St. Johns*

Board of Directors Meeting

**THERAPEUTIC LEARNING CENTER**

The A. D. Davis Building

3940 Lewis Speedway, St. Augustine, FL 32084



## **MINUTES**

**June 27, 2024**

### **THERAPEUTIC LEARNING CENTER FOR CHILDREN**

**Attending:** Board President Aaron Johnson, Board Vice President Mike Davis, Board Treasurer Grant Misterly, Board Secretary Andy Norman; Directors: Brookes Burkhardt, Chuck Gillingham, Jennifer Akin. Absent: Ann-Marie Butler, Kevin Sweeny, and Past President Rob Matthews. **Also attending:** Executive Director Kathy Jackson, CFO Justin Breidenstein, and Development Director Neal Benson.

A quorum was called.

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

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

The minutes of the November 16, 2023 meeting of the charter school were reviewed and approved following a motion by Mike Davis and a second by Andy Norman.

Lauren Brannan, the new director of the Therapeutic Learning Center was introduced to the board by Executive Director Kathy Jackson. Lauren presented her report of the charter school. A copy of that report as presented is on file at the administrative office of The Arc of the St. Johns.

Justin Breidenstein presented the proposed budget for the charter school for the coming fiscal year 2024-2025. Following a review of the detailed budget narrative, Andy Norman moved the budget be approved as presented. Mike Davis 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