



- Call to order
 - Introductions
 - Charlene Roddy, Parent Liaison
 - Shannon Kiess, Director
 - Mark Murray, Director
 - George Koester, Director
 - Susan Maxwell, Director
 - Jim Applegate, President
 - Jeff Egelston, potential board member
 - Jeff Ogden, Ogden Agency
 - Olivia Ogden, Ogden Agency
 - Joanne Sweazey, Executive Director
 - Michelle Drake, Director
- Approval of Agenda Items
- Approval of Minutes from last meeting
 - Changes to minutes were identified – the property was identified as having two parcels that were to be torn down, but that is incorrect, the property is vacant land
- Agenda Items
 - Property Purchase updates
 - Due Diligence Extension – October 6, 2017
 - May not close until February
 - Phase I Environmental - complete – county signed off
 - Seller is financing
 - Met with all county staff regarding zoning
 - Produced preliminary site plan which was met with guidance and solutions rather than obstacles
 - Jim is waiting for a letter from Martin County Growth Management office
 - This will identify where we stand following the meeting
 - Mr. Koester wanted to be sure the letter would also go to the seller and Mr. Applegate assured that it would
 - Met with Garcia Stromberg architects
 - They will produce a 3D walkthrough of the building
 - Out of pocket expenses only will be charged
 - Two columns that will connect the two buildings was discussed with county personnel – they were very positive
 - Legal documents for closing – 1 -2 small glitches that attorneys are working on

- In the property owners documents buildings may only be industrial
 - Strictly property issue – not zoning
 - After boundary survey – multiple private easements to be defined
 - Once defined then we will work with the seller to
 - Another 10,000 will be due this Friday in due diligenc
 - After due diligence – additional meeting will be ehld to begin the plans for final site plan approval
 - Seller has already paid over \$40000 in impact fees which benefits us
 - If fees are higher than that we will have to make up the difference, but it shouldn't be an issue
- May – Law enforcement dinner VIP invitation
- Executive Director's Report
 - Currently in our by-laws
 - Section 9.3 Checks, Drafts, Etc.
All checks, drafts, or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officers & or officers, agent or agent of the Corporation and in such manner as shall from time to time be determined by Resolution of the Board.
 - Charter contract signed by school district in June 2017 included approval for the executive director to write/sign checks up to \$500 - board voted to amend the by laws to allow Executive Director to sign – amended by-laws will be included in executive director's report
 - Amend by laws to include the \$500 checks
 - Check mcsd be part of law suit
 - Mr. Applegate moved to Approve executive director's report and Mr. Koester seconded the motion, all were in agreement
- Information items – none
- Action Items –
- Ogden
 - Draft of press releases
 - At capacity for families we currently serve
 - Information on board members for website
 - Emotional aspect of new building – tell the story – so they see the end product
 - Mr. Murray talked about testimonials to be posted
 - Emailed Rob Mancinnelli
 - Educating the community about autism
 - WIOA – workforce innovation opportunity
 - Exposure for the community
 - Mr. Applegate shared that treasure coast hospice: Newspaper and television program – at least 2-3 x a week in Stuart News, etc.. changed dynamic for hospice
 - Call to the heart

- Create a testimonial video
 - Check with high school teachers to see if there is anyone with directors
- Timing for press releases will be contingent on timing of building
- Stratticon -Ann Arbor MI owner, Jim met him and he really wants to be involved in this
 - They recently re-built Jake's
- Casino Night – December 9 – Ogden review
- Need silent auction items
- Budget 10,000 even or under budget
- Live auction in the middle of the event was suggested by Susan Maxwell
 - Get the right people there to compete
 - Concerns were discussed about keeping people at the event
 - A lot of times people give away their tickets to others and then people leave
 - Live auction was very successful in the middle of the auction
 - VIP packages for tournaments
 - Jim will provide a contact
- Elev8 hope - gala
 - Tickets were a couple hundred dollars – people saw there were 2 drink tickets and they got upset that they paid that much and only got a the 2 tickets
 - VIP champagne & wine hour will be put in place ahead of time
 - Ogden concerned that open bar would ruin the profit
 - Sponsor a signature drink that is available
 - Bar is discounted - \$125 a piece for each bartender for the event
 - Mark Murray asked, “Do we get a cut of the drink sales ?- no – this why the cost of the facility was so low
 - We can display graphics – huge screen
 - Presentation, sponsors, logos
 - You tube video telling the story about why we are here
 - Maybe right before the live auction
 - Susan Maxwell said this was very helpful at another event just before the live auction
 - Wine needs to be donated for the wine pull
 - Cheap/expensive
 - Mark said highest level sponsors – tri stand, recognition
 - Jeff explained the VIP section
 - Ogden will send the hard budget and other information to Joanne and I will distribute to the board

- Need silent auction items, sponsors, cake pops – be the desert sponsor (talk to KH)
- Roulette sponsor – will send the dollar value
- Lodging gift certificate
- Clay shoot – 24 cabins – lots of fun – night before
 - Campfires

Board approval to approve casino night – Mark moved forward and George second and everyone approved

No New or Old business

Old minutes

Minutes were revised

Jeff said that the core of what we discussed is similar to his experience

- Make sure we making money as opposed to donations and gifts
- Bingo companies
 - Concern depending on whose in power in each county and being cautious with how its set up to ensure things are done legally