



PALM BEACH
SCHOOL *for* AUTISM

**Palm Beach School for Autism, Inc.
Board of Directors Meeting
September 23, 2013**

Present:

Randee Gabriel - President
Dawn D'Amato – Vice President
Ann Levene-Eisenberg – Executive Director
Louisa Legato – Business Manager
Nancy Frank – Principal Preschool
Abby Girton - Director of Marketing and Development
Ruth Menor – Treasure
Steve Carroll – Board Member
Jerry Zel – Board Member
Russ Feldman- Board Member

Excused

Myra Mahoney – Board Member
Juliet Bliss – Assistant Principal
Olive Balbosa – Principal Elementary

Guests

Samara Johnson – DiCrescenzo and Company, PA
Ronald DiCrescenzo, CPA –Dicenscenzo and Company, P.A.

Call to Order:

Randee Gabriel called the meeting to order at 3:30pm

Board of Directors Approvals:

- Board members reviewed minutes from the May 13, 2013 board meeting. Steve Carroll made a motion to approve the minutes. Jerry Zel seconded the motion. All board members voted in favor.

The auditors presented and reviewed our year-end financial statement. The report concluded the School was in good financial standing and no issues or concerns were found.

Steve Carroll made a motion to accept the audit as presented. Ruth Menor seconded the motion. All board members were in favor.

Executive Directors Report – Ann Levene-Eisenberg

- We are continuing to pursue the conflict between the Audit General Office and the school on FTE monies that are in question concerning 39 preschool files.
- We now have 2 ninth grade classrooms
- Worked with Myra on 3rd amendment on the 2nd contract with Paul, our developer.

- Currently interviewing for High School Principal. Have a strong candidate.
- Presented layout for new high school.
- Designer working on Capital Campaign brochure.
- Have schedule field trip with donor to check out future business opportunities for our middle school/high school students.

Business Manager – Louisa Legato

- Agreed with auditor's presentation and answered question.

Director of Marketing and Development - Abby Girton

- November 9, 2013 Supper Club Event, invitation will be in the mail soon.

Principal Report – Nancy Frank

- Classrooms are full, have a waiting list
- Constant tours
- Will be retiring at the end of this school year.

Next Meeting:

- November 4, 2013 at 4:00

Adjournment:

- Jerry Zel made a motion to adjourn. Ruth Menor seconded the motion. All were in favor. Meeting was adjourned at 5:08 pm

Respectfully submitted:
Linda Fischer