



**Palm Beach School for Autism, Inc.  
Board of Directors Meeting  
November 25, 2013**

**Present:** Rande Gabriel - President  
Dawn D'Amato – Vice President  
Ann Levene-Eisenberg – Executive Director  
Louisa Legato – Business Manager  
Nancy Frank – Principal Preschool  
Myra Mahoney – Board Member  
Abby Girton - Director of Marketing and Development  
Steve Carroll – Board Member  
Russ Feldman- Board Member

**Excused** Ruth Menor – Treasure  
Jerry Zel – Board Member  
Juliet Bliss – Assistant Principal  
Olive Balbosa – Principal Elementary

**Call to Order:** Rande Gabriel called the meeting to order at 4:05pm

**Board of Directors Approvals:**

- Board members reviewed minutes from the September 23, 2013 board meeting. Steve Carroll made a motion to approve the minutes. Dawn D'Amato seconded the motion. All board members voted in favor.

**Executive Directors Report – Ann Levene-Eisenberg**

- The 3<sup>rd</sup> amendment for the building of the new high school is not ready. Myra and Ken are working on it.
- The projected start day for the high school is end of February 2014 or early March 2014.
- Grasford, Russ, Nancy and I met with the school district concerning our FTE audit issue. The issue pertains to recess/playtime on whether it is instructional or non instructional.
- Working on appeal to stop FTE money from being taken or stopped until issue is resolved. Will work on a letter with Russ and Dawn.
- We are receiving money for staff raises.
- Right now there are no plans on replacing Nancy when she retires at the end of the school year. Ann said she has several options.

- Steve Carroll made a motion to approve the raises based on the criteria established by the Teacher Pay Increase Plan for the disbursement of state funds. Myra Mahoney seconded the motion. All were in favor.

**Business Manager – Louisa Legato**

- Presented budget and answered questions. We are looking great on our budget.

**Director of Marketing and Development - Abby Girton**

- Supper Club event was very successful. We netted \$17,000.00. Received a lot of donations from people who did not attend.
- February 22, 2014 is our next event. Italian Dinner.
- Ann is attending a luncheon on January 10, 2014 that is supporting our school.

**Next Meeting:**

- January 13, 2014

**Adjournment:**

- Dawn D'Amato made a motion to adjourn. Steve Carroll seconded the motion. All were in favor. Meeting was adjourned at 5:30 pm

Respectfully submitted:  
Linda Fischer