



PALM BEACH
SCHOOL *for* AUTISM

**Palm Beach School for Autism, Inc.
Board of Directors Meeting
September 22, 2014
REVISED**

Present: Rande Gabriel - President
Dawn D'Amato – Vice President
Ann Levene-Eisenberg – Executive Director
Louisa Legato – Business Director
Russ Feldman- Board Member
Myra Mahoney – Board Member
Olive Balbosa – Principal Elementary
Nick Miles – Principal High School
Jonathan Coyle – ESE Contact
Ruth Menor - Treasure

Excused Jerry Zel – Board Member
Steve Carroll – Board Member
Juliet Bliss – Principal

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

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

Board of Directors Approvals:

- Board members reviewed minutes from the August 4, 2014 board meeting. Russ Feldman made a motion to approve the minutes. Ruth Menor seconded the motion. All board members voted in favor.

Executive Directors Report – Ann Levene-Eisenberg

- The upstairs is moving forward and the projected certificate of occupancy is slated for December 2014.
- Civil case is moving slow and we are awaiting more information on forthcoming trial.
- Board previously approved motion for Need-A-Bus with amendment of an “out clause”. Need A-Bus will not sign contract with that clause. Ruth Menor made a motion based on the review of the contract by Myra Mahoney and her recommendations we can sign the contract. Dawn D'Amato seconded the motion. All were in favor.
- Ann introduced Jonathan Coyle as our new ESE Contact.

- Spoke to Laura Pincus with Jon and Juliet about our transportation issues for private bussing.
- Ann and Randee would like to spearhead an ESE Charter School Alliance group for Palm Beach County charter schools. Working on meeting once a quarter.

Business Manager – Louisa Legato

- Reviewed budget and answered questions.
- Introduced our auditors and they presented our financial statement.
- Russ Feldman made to motion to accept the financial statement as presented by DiCrescenzo and Company, PA. Dawn D'Amato seconded the motion.

Director of Marketing and Development - Abby Girton

- We have two title sponsors this year
- Supper Club event on November 7, 2014.
- We are looking for sponsors.

Misc

- Randee made suggestions for our brochure. What do you want from us as a sponsor? Have individual memberships available.
- Staff bonus were discussed.

Next Meeting:

- December 8, 2014 at 4:00pm

Adjournment:

- Russ Feldman made a motion to adjourn. Myra Mahoney seconded the motion. All were in favor. Meeting was adjourned at 5:17 pm

Respectfully submitted:
Linda Fischer