



PALM BEACH
SCHOOL *for* AUTISM

**Palm Beach School for Autism, Inc.
Board of Directors Meeting
March 9, 2015**

Present:

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

Excused

Steve Carroll – Board Member
Myra Mahoney – Board Member
Juliet Bliss – Principal
Olive Balbosa – Principal
Nick Miles - Principal

Call to Order:

Randee Gabriel called the meeting to order at 4:00pm

Board of Directors Approvals:

- Board members reviewed minutes from the December 17, 2014 board meeting. Dawn D'Amato 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 done
- The students will move upstairs as soon as the mag locks are installed on the doors. We should be moving after spring break.
- We have promoted a staff to be our PE Coach
- Chad's position has changed to Director of Facilities
- Abby has already moved up stairs. Nick will be moving upstairs along with a Vocational Coordinator when students move upstairs.
- Case still pending.
- Working on future project for Adults with Disabilities for Employment with an outside mentor and Nick and Ronnie. Possibility of our next expansion.

Director of Marketing and Development – Abby Girton

- The Walk for Autism was a great event for the school
- March 7, 2015 luncheon raised \$7,000.00
- March 15, 2015 Book Club event

- A needs list for the upstairs went home to parents
- April 1, 2015 Ribbon Cutting
- April 17, 2015 Italian Dinner
- Still waiting on several grants

Business Manager – Louisa Legato

- Reviewed budget and answered questions.
- **Very important that all board members attend the next meeting to approve and sign budget**

Misc

- Randee Gabriel Governance Training Due
- Ruth Menor Governance Training Due by May 4, 2015

Next Meeting:

- June 1, 2015 @ 3:30pm

Adjournment:

- Jerry Zel made a motion to adjourn. Ruth Menor seconded the motion. All were in favor. Meeting was adjourned at 5:00pm

Respectfully submitted:
Linda Fischer