



PALM BEACH
SCHOOL *for* AUTISM

**Palm Beach School for Autism, Inc.
Board of Directors Meeting
June 1, 2015**

Present:

Dawn D'Amato – Vice President
Ann Levene-Eisenberg – Executive Director
Louisa Legato – Business Director
Jerry Zel – Board Member
Steve Carroll – Board Member
Myra Mahoney – Board Member
Nick Miles – Principal
Olive Balbosa – Principal
Julie Bliss - Principal
Russ Feldman- Board Member
Abby Girton – Director of Marketing and Development

Excused

Randee Gabriel - President
Ruth Menor - Treasure

Call to Order: Dawn D'Amato called the meeting to order at 3:34pm

Board of Directors Approvals:

- Board members reviewed minutes from the March 9, 2015 board meeting. Steve Carroll made a motion to approve the minutes. Russ Feldman seconded the motion. All board members voted in favor.

Business Manager – Louisa Legato

- Reviewed current budget and answered questions.
- Reviewed the 2015-2016 budget and answered questions. Next school year we will have 300 students for the October count. The school has a capacity of 310 students.
- D'Amato suggested we open a trust.
- Jerry Zel made a motion to accept the budget as presented. Steve Carroll seconded the motion. All board members were in favor.
- Steve Carroll made a motion to use the same auditors as the previous year. Jerry Zel seconded the motion. All board members were in favor.
- Ann thanked all the staff who worked so hard to put the budget together.

Executive Directors Report – Ann Levene-Eisenberg

- Paul and Matt have approached us about property to open a 25,000-30,000 sq ft building. The vision is to expand the high school and open a Community Center for Individuals with Autism. ½ the building would be for 16 – 21 year olds for education the other ½ would be for adults beyond 21.

Director of Marketing and Development – Abby Girton

- Abby shared all the fundraisers we had this past year and how successful they were. We had several grants for technology and a grant to purchase a bus for our high school students.
- We have a donation of violins with lessons for 5 to 7 students.

Principal Report

- Olive – Everything is going great
- Nick – Fully enrolled for next school year
- Juliet – No openings in middle school, nor the preschool for the fall. Pre-school graduation is June 3rd. We need teachers for next year. We have 3 students from preschool mainstreaming this year.

Adjournment:

- Jerry Zel made a motion to adjourn. Steve Carroll seconded the motion. All were in favor. Meeting was adjourned at 5:05pm

Respectfully submitted:
Linda Fischer