



PALM BEACH  
SCHOOL for AUTISM

**Palm Beach School for Autism, Inc.  
Board of Directors Meeting  
May 31, 2016**

**Present:**

Randee Gabriel - President  
Dawn D'Amato – Vice President  
Ann Levene-Eisenberg – Executive Director  
Louisa Legato – Business Director  
Russ Feldman- Board Member  
Abby Girton – Director of Marketing and Development  
Steve Carroll – Board Member  
Myra Mahoney – Board Member  
Juliet Bliss – Principal  
Olive Balbosa – Principal  
Nick Miles - Principal  
Allison Ballin - Associate Director of Education and Behavioral Services  
Jonathan Coyle - ESE Contact

**Excused:**

Jerry Zel - Board Member  
Myra Mahoney - Board Member  
Ruth Menor - Treasure

**Guest:**

Ken Kaneski - Financial Consultant

**Call to Order:**

Randee Gabriel called the meeting to order at 4:04pm

**Board of Directors Approvals:**

- Board members reviewed minutes from the March 7, 2016 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**

- We received a financial penalty from our audit of 2013. We had an uncertified teacher for one year.
- We have a small amount of reserves for the second campus
- The Picasso Einstein curriculum was presented by Boez Santiago for our future ***Unique Center for Entrepreneurship***
- Paul is ready to move forward for our new expansion. A 35,000 sq.ft. building.
- Lease holder will be PBSFA, Inc. under that would be two divisions: the charter schools and the adult center, The Unique Center for Entrepreneurship.
- \$75,000 at signing, we can create our own schedule to pay off the full amount they are requesting: Ken and Ann will work on the schedule.

- Steve Carroll made a motion to approve to negotiate a contract for 35,000 sq. ft. single story building with the agreement of \$75,000 at signing and the financial details to be negotiated on the payment schedule. Russ Feldman second the motion all were in favor.

### **Director of Marketing and Development – Abby Girton**

- Italian dinner brought in \$28,000.00

### **Business Manager – Louisa Legato**

- Reviewed budget and answered questions.
- Ken Kaneski went over our state of the union for the current year.
- A motion was made by Steve Carroll to approve the 2016-2017 budget with the line adjustment in ESE teacher group insurance and reserves. Seconded by Russ Feldman. All in favor
- A motion was made by Steve Carroll to keep Ken Kaneski as our financial consultant. Dawn D'Amato seconded the motion all were in favor.
- A motion was made by Dawn D'Amato to retain DiCrescenzo and Company, P.A for another year. Steve Carroll second the motion all were in favor.

### **Next Meetings:**

2016-2017 schedule of board meetings:

- September 19, 2016 4:00 pm
- December 5, 2016 4:00 pm
- March 6, 2017 4:00 p,m
- May 22, 2017 4:00 p,m

### **Adjournment:**

- Steve Carroll made a motion to adjourn. Dawn D'Amato seconded the motion. All were in favor. Meeting was adjourned at 6:30 pm

Respectfully submitted:  
Linda Fischer