



PALM BEACH
SCHOOL *for* AUTISM

**Palm Beach School for Autism, Inc.
Board of Directors Meeting
March 7, 2016**

Present:

Dawn D'Amato – Vice President
Ann Levene-Eisenberg – Executive Director
Louisa Legato – Business Director
Jerry Zel – Board Member
Steve Carroll – Board Member
Russ Feldman- Board Member
Abby Girton – Director of Marketing and Development
Allison Ballin - Associate Director

Excused

Myra Mahoney – Board Member
Ranee Gabriel - President

Call to Order:

Dawn D'Amato called the meeting to order at 4:05 p.m.

Board of Directors Approvals:

- Board members reviewed minutes from the January 25, 2016 board meeting. Jerry Zel made a motion to approve the minutes. Steve Carroll seconded the motion. All board members voted in favor.

Business Director – Louisa Legato

- Presented the income statement for the 7 months ending Jan. 31, 2016.

Executive Directors Report – Ann Eisenberg

- IDEA District –last week met with principals, they presented on new IDEA numbers based on student needs and matrix scores. Need to know what the formula is for reimbursement of IDEA money.
- Nothing happening on our court case
- Looking for property for a high school and community center.
- South Tech open house for our 8 parents went great
- Center for Autism – looking at summer internships for some of students
- Looking at other collaborations for out students.
- We now have 280 students
- Waiting list: Pre School, incoming kindergarten and 6th grade
- Submitted an amendment for 310 students for next year.

Associative Director Report – Allison Ballin

- A huge portion of our staff have passed their PCM training.
- Looking into outside training as an income
- Had a lead teacher meeting, they had great things to say about our curriculum, being supported and the moral is much higher

Director of Marketing and Development – Abby Girton

- Good media coverage with South Tech collaboration and the Autism Speaks Walk.
- Italian Dinner April 9, 2016
- Have great auction items
- Encourage everyone to attend
- Transition Conference was very successful. Had great attendance.

Next Meeting

- **The scheduled meeting for May 2, 2016 had been changed to Tuesday, May 31, 2016 at 4:00 p.m. We will be presenting next year's budget. Need everyone to attend.**

Adjournment:

- Jerry Zel made a motion to adjourn. Steve Carroll seconded the motion. All were in favor. Meeting was adjourned at 4:41pm

Respectfully submitted:
Linda Fischer