



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 Stever 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