



**Palm Beach School for Autism, Inc.
Virtual Board of Directors Meeting via Zoom
December 7, 2020**

Present: Randee Gabriel – President
Dawn D’Amato – Vice President
Russ Feldman- Board Member
Jerry Zel - Board Member
June Aversano – Board Member
Damien Hunte – Board Member
Ann Levene-Eisenberg – Executive Director
Louisa Legato – Business Director
Allison Ballin - Associate Director of Education and Behavioral Services

Absent: Steve Carroll – Treasurer

Call to Order: Randee Gabriel called the meeting to order at 4:02pm

Board of Directors Approvals:

- Board members reviewed the minutes from the September 21, 2020 Board Meeting. Dawn D’Amato made a motion to approve the minutes, June Aversano seconded and all board members voted in favor. Board members reviewed the minutes from the Special Board Meeting on November 18, 2020. Russ Feldman made a motion to approve the minutes, Dawn D’Amato seconded the motion and all board members voted in favor.

Executive Directors Report – Ann Levene-Eisenberg:

- It was stated there was a “No-Event Event” held, which was very successful and raised great money so far from some very generous individuals.
- It was stated there are three small micro-enterprises in the works for Project Next.
- It was stated the student count was 373 and was projected to be at 377 for FTE.
- It was stated our teachers were doing an amazing job with doing both virtual and bricks and mortar teaching. Our bricks and mortar attendance has been slowly increasing.
- It was stated because we could not do a large luncheon before the holiday, the school bought pizzas for each classroom as a thank you for all their hard work.

Business Manager – Louisa Legato:

- It was stated after the initial review of all of the guidelines received for the disbursement of the mandatory teacher salary increases, we spoke to William from the District and there were no issues. Now waiting on the State for approval.

Associate Director – Alli Ballin:

- It was stated we have four relatively new teachers who are bringing great things to the table.
- It was stated we need teacher assistants, especially for elementary.
- It was stated almost all of our students were wearing their masks and are working with the ones who are struggling with wearing them.

Adjournment:

- Russ Feldman made a motion to adjourn, June Aversano seconded the motion and all were in favor and the meeting was adjourned at 4:31pm.

Respectfully submitted: Sherri Gallagher