



**Palm Beach School for Autism, Inc.  
Virtual Special Board of Directors Meeting via Zoom  
November 1, 2021**

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

**Call to Order:** Rande Gabriel called the meeting to order at 4:07pm

**Executive Directors Report – Ann Eisenberg:**

- It was stated the property closing is scheduled for Friday, November 5, 2021.
- It was stated there was a guest, attorney Melissa Arnold, in attendance for an update on the closing of the property.
- It was stated by Melissa there is a Certificate of Corporate Resolution for the closing, which needs to be approved by all Board Members and to give the Board President, Rande Gabriel, authority to sign all documents for the closing.
- All closing documents were reviewed with the board by Melissa. She asked if there were any questions, they were asked and answered.
- It was stated a motion needed to be made to approve the Certificate of Corporate Resolution and documents to be signed for the closing by Rande Gabriel. Steve Carroll made a motion to accept the approval for Rande Gabriel to sign all of the closing documents, Jerry Zel seconded the motion and all were in favor.
- It was stated how interesting of a transaction this was and cudos to everyone who helped make this a reality.

**Adjournment:**

- Jerry Zel made a motion to adjourn, Steve Carroll seconded the motion and all were in favor and the meeting was adjourned at 4:37pm.

Respectfully submitted: Sherri Gallagher