

Palm Beach School for Autism, Inc. Virtual Board of Directors Meeting via Zoom December 6, 2021

Present: Randee Gabriel – President

Dawn D'Amato - Vice President

Steve Carroll – Treasurer Russ Feldman- Board Member Jerry Zel - Board Member June Aversano – Board Member

Ann Levene-Eisenberg – Executive Director

Louisa Legato - Business Director

Allison Ballin - Associate Director of Education and Behavioral Services

Absent: Damien Hunte – Board Member

<u>Call to Order:</u> Randee Gabriel called the meeting to order at 4:00pm

Board of Directors Approvals:

➤ Board members reviewed the minutes from the September 27, 2021 Board Meeting. Dawn D'Amato made a motion to approve the minutes, Russ Feldman seconded and all board members voted in favor.

Executive Directors Report - Ann Levene-Eisenberg:

- > It was stated our Comedy & Cocktails Event was coming up on February 26, 2022. It was announced it would be at Wycliffe County Club instead of the Kravis Center. It was also stated Exit 8480 would be launched at this event.
- > It was stated the purchase of the property was completed.
- > It was stated the student count was 374 for FTE.
- ➤ It was stated we are still hiring teacher assistants.
- > It was stated we have to offer GenEd next school year. We have found some amazing curriculum and are excited for this new component.
- ➤ It was stated we are again having our Staff Luncheon on December 15, 2021 as a thank you from the families to the staff. In order to accommodate for COVID proptocals, all food items will be store bought and/or monies donated to purchase food items.

Business Manager - Louisa Legato:

- > It was stated the financials look lopsided because of the federal grants, we have to spend the money before we can submit for reimbursement, so it is an on-going process.
- > It was stated the teacher assistant salaries were increased.

<u>Associate Director - Alli Ballin:</u>

> It was stated we purchased new curriculum: Read 180 and Math 180, which will be used as it was designed.

Adjournment:

> Steve Carroll made a motion to adjourn, June Aversano seconded the motion and all were in favor and the meeting was adjourned at 4:50pm.

Respectfully submitted: Sherri Gallagher

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