



**Palm Beach School for Autism, Inc.
Virtual Special Board of Directors Meeting via Zoom
February 16, 2023**

Present:

Randee Gabriel – President
Dawn D’Amato – Vice President
Russ Feldman- Board Member
Steve Carroll – Treasurer
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
Elizabeth Varano – ESE Director

Special Guests:

Laura Pincus, Palm Beach County School District Attorney
Debbie Holloway, Court Reporter
John Leombruno, Attorney with Arnold Law Firm, representing Palm Beach School for Autism

Call to Order:

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

Executive Directors – Ann Levene-Eisenberg:

- It was stated this was a special board meeting to discuss a pending litigation.
- Special guests were introduced.
- It was stated there was a court reporter present and everyone was asked to state their name.
- It was stated the meeting would now be turned over to the Board President, Randee Gabriel.

Board President – Randee Gabriel:

- It was stated the Palm Beach County School District’s attorney was present, she was introduced and the meeting was turned over to her.

Palm Beach County School District Attorney – Laura Pincus:

- It was stated this was a “Shade Meeting”, so no further minutes could be taken by anyone other than the court reporter.

Adjournment:

- It was stated the “Shade Meeting” was over and could go back to the general meeting.
- Jerry Zel made a motion to adjourn, Dawn D’Amato seconded the motion and all board members voted in favor and the meeting was adjourned at 5:50pm.

Respectfully submitted: Sherri Gallagher

Randee Gabriel