



**Palm Beach School for Autism, Inc.  
Board of Directors Meeting Via Zoom  
December 18, 2023**

**Present:** Rande Gabriel – President (not present)  
Damien Hunte – Vice President  
Russ Feldman- Board Member  
John Spruance – Board Member  
June Aversano – Board Member  
Steve Carroll – Treasurer  
Ann Levene-Eisenberg – Executive Director  
Allison Ballin - Associate Director of Education and Behavioral Services  
Louisa Legato – Business Director  
Jerry Zel – Board Member

**Guest(s):** Laurie Marino

**Call to Order:** Ann Eisenberg called the meeting to order at 3:05 pm

**Board of Directors Approvals:**

- Board members reviewed the minutes from the December 11, 2023 Board Meeting. Steve Carroll made a motion to approve the minutes, June Aversano seconded and all board members voted in favor.
- It was stated by Ann Eisenberg, we had quorum present.

**Executive Director – Ann Levene-Eisenberg:**

- It was stated that we were offered a settlement agreement from the Palm Beach School District, known as the “Tax Refferment Settlement”. The Arnold Law Firm is recommending that we accept the agreement “As is” and “Unrestricted.” A motion was made by Russ Feldman and seconded by Jerry Zel to accept the Settlement Agreement from the Palm Beach School District. All board members voted in favor.
- It was stated that we need to be informed that we have “Board Approved Out of Field Certified Teachers for 2023-2024” employed with us. A motion was made by Steve Carroll and seconded by John Spruance that states to accept that we have “Out of Field Teachers for 2023-2024.” All board members voted in favor.
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**Business Director – Louisa Legato:**

- Louisa supplied us with the amount of “Tax Refferment Settlement”. The retro amount of money we received is \$2,618,975.64 and the interest received is \$493,432.60.

**Other Announcements –Ann Eisenberg :**

- It was stated the remaining future board meetings for 2023-2024 school year and they were approved:
  - \*Regular Board Meeting – March 4, 2024 @ 4pm (virtual)
  - \*Regular Board Meeting – May 6, 2024 @ 4pm (on-campus)
- It was stated the Comedy & Cocktails Fundraising Event will be held on March 2, 2024 at Wycliffe County Club.

**Adjournment:**

- Russ Feldman made a motion to adjourn, John Spruance seconded and all board members voted in favor and the meeting was adjourned at 3:30 pm.

Respectfully submitted: Laurie Marino