



**Palm Beach School for Autism, Inc.  
Board of Directors Meeting via Zoom  
September 26, 2024**

**Present:** Randee Gabriel – President  
Damien Hunte – Vice President  
Russ Feldman- Board Member  
Steve Carroll – Treasurer  
Jerry Zel - Board Member  
June Aversano – Board Member  
John Spruance –Board Member  
Ann Levene-Eisenberg – Executive Director  
Louisa Legato – Business Director  
Allison Ballin - Associate Director of Education & Behavioral Services  
Nicole DeFlorio-Director of Transition and Family Services  
Jessica DuBoff- Principal in Training for Treasure Coast School for Autism  
Laura Feinberg- Audit Partner from Sharff,Wittmer,Kurtz,Jackson & Diaz

**Call to Order:** Randee Gabriel called the meeting to order at 4:01pm

**Audit Partner-Laura Feinberg:**

- > Laura Feinberg presented the 2023-2024 Independent Audit Report.
- > Laura Feinberg stated they randomly selected 60 student files. Files were found to be in compliance with laws and regulations.
- > Laura Feinberg stated the single Federal Audit was also done. Audit was found to have a “clean opinion” & net position increased ( page 9 Balance Sheet, “Statement of Net Position”.)
- > Laura Feinberg stated the breakdown from IDEA’s account (page 34)
- > Laura Feinberg stated there were “no deficiencies, no non-compliance & no findings”.
- > Randee Gabriel asked for a motion to accept the 2023-2024 Audit Report. Steve Carroll made the first motion and June Aversano seconded the motion. All board members voted in favor.

**Business Directors Report – Louisa Legato:**

- > Louisa Legato discussed the Certified Teacher Salary Increase plan (TSIA plan)& stated we need a vote to accept the plan.
- > Randee Gabriel asked for a motion. Steve Carroll made the first motion and John Spruance seconded the motion. All board members voted in favor of accepting the

Certified Teacher Salary Increase Plan.

**Associate Directors Report – Alli Ballin:**

- It was stated we need to vote on adopting the districts policy for threat management and our Comprehensive Evidence Based Reading Plan.(CERP)
- Randee Gabriel asked for a motion. Steve Carroll made the first motion and June Aversano seconded the motion. All board members voted in favor to adopt the school districts policy for threat management and our Comprehensive Evidence Based Reading Plan (CERP).

**Adjournment:**

- John Spruance made a motion to adjourn, Steve Carroll seconded the motion and all were in favor and the meeting was adjourned at 4:27pm.

Respectfully submitted: Laurie Marino

A handwritten signature in black ink that reads "Randee Gabriel". The signature is written in a cursive style with a long, sweeping tail on the letter "l".