

The Autism Model School  
Board Meeting Minutes  
January 24, 2011

Meeting called to order: 6:10 p.m.

Present: Kim Renner, Raj Parikh, Brenda Johnson, Marty Sabin, Laura Cole.

Absent: Carl Windnagle.

Attending: Jack Langstaff, Sponsor Representative

I. Welcome

The Board welcomed visitors, Mark Greenblatt, Sherri Moyer, & Jan Fabian.

II. Public Commentary

Jan Fabian, spoke about the 5% cut in pay salaried employees took last school year, and asked about the possibility of getting that 5% back or maybe replacing it with extra personal days.

III. Minutes from November 22, 2010, Discussion/Approval

Motion to approve:

- 1. Parikh
- 2. Johnson

Parikh -yes  
 Johnson-yes  
 Renner - yes  
 Sabin - yes  
 Cole -yes

Handwritten signature and date: 11-28-11

IV. Committee Reports

- A. Financial
- B. Curriculum

C. Strategic Planning

Minutes of meeting were sent to staff and board members.

D. Policy and Procedures

V. Director's Report

Financial Report from November 2010. Discussion/Approval.

Motion to Approve

- 1. Johnson
- 2. Sabin

Johnson – yes  
 Sabin – yes  
 Renner – yes  
 Parikh – yes  
 Cole – yes

The estimates on Plumbing and Electrical for installing Washer and Dryer in old mop room as well as estimates on Plumbing, and Installing of sink, toilet, and shower in one classroom were presented

Motion to approve lowest estimate on both jobs as long as the company is bonded and reputable.

- 1. Parikh
- 2. Johnson

Parikh – yes  
 Johnson – yes  
 Sabin – yes  
 Renner – yes  
 Cole – yes

Motion to approve Contract with Crisis Management Services as needed up to \$2,000.00.

- 1. Parikh
- 2. Johnson

Parikh – yes  
 Johnson – yes  
 Renner – yes  
 Cole – yes  
 Sabin – abstained

VI. Old Business

A. Law Suit

B. Director's Evaluation

Was delivered to Mary and is in her personnel file.

C. Educational Director Assistant (update)

Assistant has been hired and started January 12, 2011.

D. Legal Opinion (discussion)

E. Rescind Sanction (action)

Motion to rescind actions in September 2010 Board Minutes admonishing board member.

1. Parikh

2. Johnson

Parikh – yes

Johnson – yes

Cole - yes

Sabin – abstained

Renner – not participating

F. Ratification of previous board decisions (action)

Motions to ratify, see attachments.

VII. New Business

Mark Greenblatt and Sherri Moyer presented their resumes to the Board for consideration, as Board Members.

VIII. Items from the Board

A. Lenny's Fundraiser

IX. Adjourn

Motion to Adjourn 7:18 p.m.

1. Johnson

2. Parikh

Johnson – yes

Parikh – yes

Renner – yes

Cole - yes