

Handwritten signature and date: 9-27-10

Autism Model School  
3020 Tremainsville Road  
Toledo, OH 43613  
Board Minutes  
August 24, 2010

Roll Call: Renner, Windnagle, Sabin, Johnson, Cole, and Weinberg.

Excused: Parikh

Mary Walters, Director, Jack Langstaff, Sponsor Representative

Meeting called to order: 6:03 pm.

I. Welcome

Congratulations, to our Director and Staff for achieving the Award of Excellence from the State for another year.

II. Public Commentary

Thanks to all St. Frances and St. Johns students who ~~volunteered~~ <sup>SP</sup> volunteered and also Amber Snyder. For helping with the move.

III. Minutes from July 27, 2010 Discussion/Approval

Motion to approve.

1. Sabin

2. Johnson

Yes Unanimous

Renner  
Windnagle  
Sabin  
Johnson  
Cole  
Weinberg

VI. Committee Reports

- A. Financial  
No meeting held
- B. Curriculum  
No meeting held
- C. Strategic Planning – template  
No meeting
- D. Policy and Procedures – Directors Evaluation  
Executive session postponed till the end of meeting.

IV. Director's Report

Financial Report from July 2010 Discussion/Approval

Motion to approve

- 1. Windnagle
- 2. Cole

Yes unanimous

Renner  
Windnagle  
Sabin  
Johnson  
Cole  
Weinberg

- #3. Motion to purchase a new Van for up to \$23,000.00 for helping to transport Perrysburg students to and from the Lucas County line.

- 1. Windnagle
- 2. Johnson

Yes unanimous

Renner  
Windnagle  
Sabin  
Johnson  
Cole  
Weinberg

- # 4. Motion to pass a resolution as written and submitted to our sponsor

- 1. Renner
- 2. Johnson

Yes unanimous

Renner  
Windnagle

Sabin  
Johnson  
Cole  
Weinberg

V. Old Business

A. St. Clement update

B. Board Meeting Calendar (approval)

Motion to Approve for FY 2011.

- 1. Johnson
- 2. Windnagle

Yes unanimous

Renner  
Windnagle  
Sabin  
Johnson  
Cole  
Weinberg

C. Credit Flexibility Issue (Action)

Motion to approve Credit Flexibility Policy

- 1. Windnagle
- 2. Sabin

Yes unanimous

Renner  
Windnagle  
Sabin  
Johnson  
Cole  
Weinberg

D. Law Suit (executive session)

No new information.

VI. New Business

A. Ratification of previous board decisions. (action)  
Tabled till next meeting.

B. Bryan Satellite (action)  
Previously addressed.

C. Van purchase (action)  
Motion approved earlier.

C. Self Reliance Center

VII. Items from the Board

Motion to enter into Executive Session (Mary's  
evaluation) 7:18

- 1. Johnson
  - 2. Weinberg
- Sabin  
Renner  
Cole  
Johnson  
Weinberg  
Windnagle

Motion to exit Executive Session 7:45 PM

- 1. Sabin
  - 2. Windnagle
- Sabin  
Renner  
Cole  
Johnson  
Weinberg  
Windnagle