

Autism Model School
Board Minutes
June 28, 2010

Meeting called to order: 7:35 pm.

Attending: Kim Renner, Raj Parikh, Bruce Weinberg, Laura Cole,
Carl Windnagle

Excused: Marty Sabin, Brenda Johnson.

In Attendance: Mary Walters, Director, Randy Meeker, Sponsor
Representative

I. Welcome

II. Public Commentary

III. Minutes from May 27, 2010.

A. Motion to approve with corrections.

- 1. Weinberg.
- 2. Parikh

Yes unanimous

Weinberg
Cole
Renner
Windnagle
Parikh

IV. Committee Reports

A. Financial

No meeting held

B. Curriculum

No meeting held

Handwritten: K.F. W - 7-27-10

C. Strategic Planning – template

No meeting held

Mary will send out a feeler on what date is best for all.

D. Policy and Procedures – director’s evaluation

Weinberg is still waiting for evaluation sheets to be returned to him from Board Members. Evaluation postponed until July board meeting.

V. Director’s Report

See attachment

Financial Report from May 2010. Discussion/Approval.

A. Motion to approve

1. Raj Parikh

2. Laura Cole

Yes unanimous

Weinberg
Cole
Renner
Windnagle
Parikh

Staff Salaries 2010 -2011 page 12.

B. Motion to approve

1. Parikh

2. Weinberg

Yes unanimous

Weinberg
Cole
Renner
Windnagle
Parikh

Moving Update

G.E Split Technology

Received one Proposal, page 13.

Mary will work on getting two more proposals and then will make the decision.

- D. Motion to approve up to twelve thousand dollars (\$12,000) for Split Technology in the classrooms that have no air conditioners at the new building.

1. Windnagle

2. Parikh

Yes unanimous

Weinberg

Cole

Renner

Windnagle

Parikh

- E. Motion to approve NWOCA as our Internet server at the new location and approve the contract on Page 15 of the board packet.

1. Windnagle

2. Parikh

Yes unanimous

Weinberg

Cole

Renner

Windnagle

Parikh

Old Business

- A. St. Clements update

- B. Board Meeting Calendar (change for July).
Tuesday, July 27, 2010 @ 6:00 pm.

C. Credit Flexibility Issue (action by September)

D. Law Suit (executive session)

Motion to enter Executive Session

- 1. Raj Parikh
- 2. Bruce Weinberg

Yes, Unanimous Weinberg
 Cole
 Renner
 Windnagle
 Parikh

Motion to exit Executive Session

- 1. Raj Parikh
- 2. Laura Cole

Yes, Unanimous
 Weinberg
 Cole
 Renner
 Windnagle
 Parikh

VII. New Business

Motion to approve payment of \$695.00 to Reichert &
 Associates; CPA's to prepare the IRS 990 Tax Return.
 Pages 28,29

- 1. Cole
- 2. Parikh

Yes unanimous Weinberg
 Cole
 Renner

Windnagle
Parikh

IX. Items from the Board

X. Motion to Adjourn:

1. Carl Windnagle
2. Raj Parikh

Yes, Unanimous.

Weinberg
Cole
Renner
Windnagle
Parikh

Next Board Meeting Tuesday, July 27, 2010. 6:00 pm, 4848 Dorr Street,
House Conference Room