

Autism Model School
Board Meeting Agenda
3020 Tremainsville Road, Jaeger Hall
Toledo, OH 43613
8.28.18

- I. Public Comments
- II. Minutes from the July 24, 2018, board meeting. Discussion and approval.
- III. Signature Bank presentation
- IV. Contract Modification from sponsor
- V. Standing Reports
 - a. Financial Report
 - i. July, 2018 Financials
 - ii. New Van quotes
 - b. Sponsor Representative Report
 - c. Policies and Procedures
- VI. Director's Report
- VII. Development Director's Report
- VIII. Old Business
 - a. Paid Time Off policy update
 - b. Aut to be Partners (E Value) and Promedica Innovations update
- IX. Adjourn

The next board meeting is scheduled for Tuesday, September 25th, 2018 at the Autism Model School.