

Autism Model School  
Board Meeting Agenda  
3020 Tremainsville Road, Jaeger Hall  
Toledo, OH 43613  
10.16.18

- I. Public Comments
- II. Minutes from the September 25, 2018, board meeting. Discussion and approval.
- III. Contract Modification from sponsor
- IV. Standing Reports
  - a. Financial Report
    - i. September, 2018 Financials
    - ii. New Van quotes – updates since September meeting
    - iii. Formal Update on Federal Funds and General Funds – notice to parents
  - b. Sponsor Representative Report
  - c. Policies and Procedures – online system initial trial (Board Docs)
- V. Director's Report
- VI. Development Director's Report
- VII. Old Business
  - a. Paid Time Off policy update
  - b. Aut to be Partners (E Value) and Promedica Innovations update
  - c. Potential Board Member consideration
- VIII. Adjourn

The next board meeting is scheduled for Tuesday, November 20, 2018 at the Autism Model School.