

Autism Model School
Board Meeting Agenda
3020 Tremainsville Road, Jaeger Hall
Toledo, OH 43613
4.23.19

- I. Public Comments
- II. Minutes from the March 19, 2019, board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. March, 2019 Financials
 - ii. Health Insurance Renewal Quotes after being shopped out
 - b. Sponsor Representative Report
 - c. Policies and Procedures
- IV. Director's Report
 - a. School Improvement Plan
 - i. Revised Plan submitted on 3.22.19 waiting to hear
- V. Transportation Director's Report
- VI. Development Director's Report
- VII. Old Business
 - a. Paid Time Off policy update
- VIII. New Business
 - a. Election of Board Officers for 2 year term (President, Vice President, Treasurer, Secretary)
 - b. Potential new board members
- IX. Adjourn

The next board meeting is scheduled for Tuesday, May 21, 2019 at the Autism Model School.