

**The Autism Model School  
Board Meeting Minutes  
October 17<sup>th</sup>, 2023**

**Meeting Start: 5:30 PM**

**Attending:** Bruce Weinberg, Linell Weinberg, Lisa Marsalek, Isaac Demarest (Late Arrival 5:45p), Jim Rothschild, Raj Parikh, Mark Greenblatt

**Excused:** Toni Gerber

**Also Attending:** Joel Vidovic, Executive Director; Marcus Flynn – Recorder of Minutes; Jessica Bair, Sponsor Representative - ESC Lake Erie West

**Meeting began at 5:30 PM**

**I. Agenda**

a. Discussion and approval.

i. **Motion to approve the October agenda as written:**

1. **Marsalek**

2. **L. Weinberg**

a. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**

**II. Welcome and Public Comments**

a. None

**III. Minutes**

a. Discussion and approval of minutes from the September, 2023 board meeting.

i. **Motion to approve the September 2023 Minutes as written:**

1. **L. Weinberg**

2. **Marsalek**

a. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**

**IV. Standing Reports**

a. Financial Report

i. The Board reviewed and discussed the September 2023 financial report.

1. **Motion to approve September 2023 Financial reports:**

a. **Rothschild**

b. **L. Weinberg**

i. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**

ii. The board reviewed and discussed the Annual Budget.

1. **Motion to approve the annual budget**

a. **Rothschild**

- b. **Marsalek**
        - i. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**
  - iii. The board reviewed and discussed the five-year forecast.
    - 1. **Motion to approve the five-year forecast.**
      - a. **Greenblatt**
      - b. **L. Weinberg**
        - i. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**
- b. Sponsor Representative Report
  - i. Jessica Bair presented the Sponsor Representative Report for October 2023
  - ii. There were no questions.
  - iii. The Autism Model School site visit is scheduled for October 20<sup>th</sup>, 2023.
  - iv. No red flags given.
- c. Policies and Procedures
  - i. None
- d. Student Address Verification Report
  - i. September 2023 Student Address Verification presented
    - 1. Discussion and approval.
      - a. **Motion to approve the September 2023 Student Address Verification Report:**
        - i. **Greenblatt**
        - ii. **L. Weinberg**
          - 1. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**

**V. Director’s Report**

- a. Staffing Update for September 2023
  - i. Reviewed and Discussed
    - 1. **Motion to approve the September 2023 Staff Changes:**
      - a. **Rothschild**
      - b. **Marsalek**
        - i. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt**
- b. Software Update
  - i. Baseline sessions are currently in progress for study being completed with BGSU
  - ii. Met with WTA on 9/27/23. Microsoft is phasing out a program that we utilize in the software that allows us to use video clips. This will require an update to the software. WTA is preparing a quote for that work to be done.

- c. Michigan Autism Conference
  - i. All members of the school's Clinical Management Team attended the MAC on 10/11/23-10/13/23
    - 1. Including a workshop by Pat McGreevy focused on the Essentials for Living Curriculum and Assessment.
- d. Fall NWEA MAP Growth Testing Complete
  - i. Reviewed and Discussed

**VI. Development Director's Report**

- a. Development Director Report was reviewed and discussed.

**Isaac Demarest arrived 5:45\*\***

**VII. Transportation Directors Report**

- a. There was no Transportation report to be reviewed.

**VIII. Old Business**

- a. Lease Committee Update
  - i. Moved to executive session
- b. Sunshine Law Training
  - i. Reviewed and discussed

**IX. New Business**

- a. Annual Report
  - i. Reviewed and discussed
    - 1. **Motion to approve the Annual Report:**
      - a. **L. Weinberg**
      - b. **Marsalek**
      - i. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt, Demarest**

**X. Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding;**

- a. **Motion to move to Executive Session for the purpose of legal matter to discuss the purchase of property for public purposes or the sale of property at competitive bidding; not to exceed 15 minutes (5:52 p.m.)**
  - i. **Rothschild**
  - ii. **Marsalek**
    - 1. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt, Demarest**
    - 2. **Roll Call Vote**
      - a. **L. Weinberg-yes**
      - b. **B. Weinberg-yes**

- c. **Gerber-yes**
  - d. **Greenblatt-yes**
  - e. **Rothschild-yes**
  - f. **Parikh-yes**
  - g. **Demarest-yes**
- iii. **Motion to exit executive Session at 6:04 p.m.**
- 1. **Greenblatt**
  - 2. **L. Weinberg**
    - a. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Greenblatt, Rothschild, Parikh, Demarest**
    - b. **Roll Call Vote**
      - i. **L. Weinberg-yes**
      - ii. **B. Weinberg-yes**
      - iii. **Marsalek-yes**
      - iv. **Greenblatt-yes**
      - v. **Rothschild-yes**
      - vi. **Parikh-yes**
      - vii. **Demarest-yes**
- iv. **Motion to allow Raj Parikh to continue building lease discussions with the St. Clements Parish.**
- 1. **Rothschild**
  - 2. **Greenblatt**
    - a. **Vote – Yes – Unanimous: L. Weinberg, Marsalek, Rothschild, Parikh, Greenblatt, Demarest**

**Motion to adjourn at 6:07 PM**

- 1. **Greenblatt**

The next regular board meeting is scheduled for Tuesday, November 28<sup>th</sup>, 2023 at 5:30pm. The meeting will be held at the office of Mark Greenblatt, located at 7150 W. Central Avenue, Ste. 100 Toledo, Ohio 43617