

Autism Model School  
 Board Meeting Agenda  
 09.17.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
  - a. July 16th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
  - a. Financial Report
    - i. July Financials (Motion Required)
    - ii. August Financials (Motion Required)
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - i. Proposed Revision to Record Retention Policy (Motion Requested)
    - ii. EMIS Representative Designation (Motion Required)
      - 1. Jeana Kirkendall
      - 2. Sam Ewing
    - iii. Seizure Action Plan Designated Employee (Motion Required)
      - 1. Amy Mullins
- V. Director’s Report
  - a. Motion Required on Staff Changes for July
  - b. Motion Required on Staff Changes for August
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
  - a. 2024-2025 Sunshine Law Training- Due by April 30<sup>th</sup>, 2025

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest		
Kim Veizer	X	8/30/24
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Dave Massa		
Raj Parikh		
Jim Rothschild		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

IX. New Business

- a. Non-Profit Endowment Fund with Greater Toledo Community Foundation
- b. ESCLEW Annual Compliance Report 2023-2024
- c. Sponsor Renewal Application (Motion Requested)
- d. Flooring in Annex Building (Motion Requested)
- e. Playground Upgrade Planning Update

X. Adjourn

The next board meeting is scheduled for Tuesday, October 15th, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.