

Autism Model School
 Board Meeting Agenda
 2.18.25

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. November 19th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. November Financials (Motion Required)
 - ii. December Financials (Motion Required)
 - iii. January Financials (Motion Requested)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Resolution to waive the requirement that the governing authority is the party responsible to employ or contract with the designated fiscal officer (Motion Required)
 - ii. Policy regarding Religious Expression (Motion Required)
 - iii. Policy regarding Political Beliefs (Motion Required)
- V. Director’s Report
 - a. Motion Required on Staff Changes for November
 - b. Motion Required on Staff Changes for December
 - c. Motion Required on Staff Changes for January
- VI. Transportation Director’s Report
- VII. Old Business
 - a. 2024-2025 Sunshine Law Training- Due by April 30th, 2025

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest		
Kim Veizer	X	8/30/24
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak	X	9/17/24
Dave Massa		
Raj Parikh		
Jim Rothschild		
Joel Vidovic	X	9/23/24
Bruce Weinberg		
Linell Weinberg	X	9/14/24

VIII. New Business

- a. ESCLEW Renewal Contract (Motion Required)
- b. 2025-2026 AMS Calendar (Motion Requested)
- c. 2026-2027 AMS Calendar (Motion Requested)
- d. Bathroom and Hallway Floors Stripped and Waxed (Motion Requested)
- e. Tree Trimming on Parish Grounds (Motion Requested)

IX. Adjourn

The next board meeting is scheduled for Tuesday, March 18th, 2025 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.