

Autism Model School
 Board Meeting Agenda
 2.17.26

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. November 18th, 2025 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 Required)
 - iv. Three Year Forecast (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedure
- V. Director’s Report
 - a. Motion Required on Staff Changes for November 2025
 - b. Motion Required on Staff Changes for December 2025
 - c. Motion Required on Staff Changes for January 2026
- VI. Transportation Director’s Report
- VII. Old Business
 - a. 2025-2026 Sunshine Law Training- Due by April 30th, 2026

Sunshine Law Training	Complete?	Date Complete
Kathleen Cott-Johnson	X	1/4/26
Isaac Demarest		
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak	X	9/27/25
Raj Parikh		
Jim Rothschild		
Kim Veizer	X	10/18/25
Joel Vidovic	X	12/4/25
Bruce Weinberg		
Linell Weinberg	X	9/27/25

VIII. New Business

- a. PD Allocations for Clinical Team/Executive Director (Motion Requested)
- b. DEW FTE Audit Report
- c. St. Clement Hall Rental Fees
 - i. Graduation/End of Year Party
- d. Parish proposal to refurbish one of the confessional rooms into a bathroom
- e. Facility Improvement Plans

IX. Adjourn

The next board meeting is scheduled for Tuesday, March 17th, 2026 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.