

Autism Model School
 Board Meeting Agenda
 9.16.25

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. July 15th, 2025 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. July Financials (Motion Required)
 - ii. August Financials (Motion Required)
 - iii. Annual Budget for DEW (Motion Required)
 - iv. Three-Year Forecast (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedure
 - i. EMIS Representative Designation (Motion Required)
 - 1. Sam Ewing
 - ii. Seizure Action Plan Designated Employee (Motion Required)
 - 1. Amy Mullins
- V. Director’s Report
 - a. Motion Required on Staff Changes for July 2025
 - b. Motion Required on Staff Changes for August 2025
- 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		
Isaac Demarest		
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Raj Parikh		
Jim Rothschild		
Kim Veizer		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

VIII. New Business

- a. Fall Contract Modifications ESCLEW (Motion Requested)
- b. WTA/Software Issue (Motion Requested)
- c. Columbia Gas Meter Issue
- d. BoardDocs Being Retired (Motion Requested)
- e. Federal Entitlement Grants Plan (Motion Requested)
- f. Development of AMS Post-graduate Internship Program (Motion Requested)
- g. New Testing Computers (Motion Requested)
- h. Group Employment Support Program- Bittersweet Farms (Motion Requested)
- i. New Story Schools Request to Partner
- j. St. Clement Hall
- k. 2024-2025 Parent Survey Results

IX. Adjourn

The next board meeting is scheduled for Tuesday, October 21st, 2025 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.