

MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE _____

MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Jim Sappia, Collette DeLabry

DATE: 05/26/2016

TIME: 12:00 Noon

LOCATION:

1310 N. Congress Ave.

Guests: Cyndee Zeck, Toby Honsberger

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 12:00 P.M.				
2	Public Comment-None.				
3	D, M-Review and approve March Board Meeting minutes. Note no April meeting	Jim	Nick	All	
4	D,M-Review and approve March financial report. 03/31/2016 ending cash balance \$740,863. Excess of revenues over expenses of \$22,218. Revenues at 79% of budget, expenses at 71% of budget YTD.	Jim	Nick	All	
5	D,M-Review and approve April financial report. 04/30/2016 ending cash balance \$730,933. Excess of revenues over expenses of \$183,774. Revenues at 83% of budget, expenses at	Nick	Jim	All	
6	D, M-Review and approve amended 2017 Budget.	Nick	Jim	All	
7	D, M-Discuss and approve the SAS contract for RLA for 2017.	Nick	Collette	All	
8	D-Executive Director's Report. 8 students graduating in May, 2 with standard diplomas. Prom was a success. Parent survey responses were 38. Trends increasing in almost all areas.				
9	D-Fundraising Report. Open grant request remains for buses. Completed events include Rooney's On Track for Autism, 5K Run/Walk, Angler's for Autism.				
10	D, M-Motion to Adjourn	Nick	Collette	All	

Next Meeting Date: June 30, 2016