



Florida Autism Center of Excellence, Inc.  
 Minutes of the Board of Directors Meeting  
**MEETING - 1**  
 February 11, 2016  
 4:00 p.m.

**Board Members Present:** Brenda Connolly, Travis Siegfried, Karina Chisholm, Greg Eckley, Denia Fraser, Laura Prather

**Board Members Absent:** Ron Sklaver, Judy Romera

**Faculty and Staff Present:** Annie Russell (Director), Karen Kelley, Tabitha Chapman, Laura DeSantis, Amy Quesenberry

**Others Present:** Paul Malberg, Maria Deising

**Call to Order:** A quorum was established. Meeting was called to order by Brenda Connolly at 4:17 p.m.

**Proof of Public Notice:** Public notification of this meeting was accomplished through posting notices on the office door of FACE, on the bulletin boards in the school conference room and in the hallway of the school.

**AGENDA ITEMS**

Annie – first page is the letter that goes out to the parents. The Board meeting was called to review the Out of Field staff. The table below shows teachers who are currently out-of-field and their highly qualified (HQ) status.

Teacher	Classes Taught Assignment(s)	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes	Highly Qualified
Laura DeSantis	ASD	August 12, 2015	Elementary K-6 ESE K-12 ASD		Yes
Brittney Patterson	ASD	August 12, 2015	ESE k-12 Pre-K/Primary Ed	<ul style="list-style-type: none"> <li>• ASD</li> <li>• Elementary K-6</li> <li>• ESOL endorsement</li> </ul>	No
Rebecca Runyon Null	ASD	August 12, 2015	ESE K-12 Elementary K-6 ESOL Reading Endorsement	<ul style="list-style-type: none"> <li>• ASD</li> <li>• Pre-K/Primary Ed</li> </ul>	No
Josh Wright	ASD	November 6, 2015	ESE K-12	<ul style="list-style-type: none"> <li>• ASD</li> <li>• Elementary K-6</li> <li>• ESOL endorsement</li> </ul>	No



FLORIDA AUTISM CENTER OF EXCELLENCE

Debbie Evans	ASD	August 12, 2015	ESE K-12 Elementary K-6	<ul style="list-style-type: none"> <li>• ASD</li> <li>• ESOL</li> <li>• Pre-K/Primary Ed</li> </ul>	No
Chandra Henry	ASD	August 12, 2015	ESE K-12 ESOL Reading Endorsement ASD endorsement Elementary K-6	n/a	Yes
**Berthanie Pierre	ASD Elementary Ed.	August 12, 2015	Social Science 6- 12	<ul style="list-style-type: none"> <li>• ASD</li> <li>• ESE K-12</li> <li>• Elementary K-6</li> <li>• ESOL endorsement</li> </ul>	No
Danielle Nowosiadlo	ASD	August 12, 2015	ESE K-12 ASD ESOL Elementary K-6 Reading Endorsement Severe Or Profound Disabilities, Endorsement	n/a	Yes

\*\*= Substitute Teacher Status

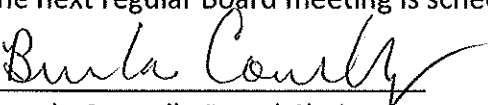
We do need to have a Board vote to accept this, that way we can bring it to FTE. Brenda asked if there was a motion.

**MOTION: Member Greg Eckley moved to approve and Member Travis Siegfried seconded to accept and approve the out of field teachers. The motion carried unanimously.**

**Adjournment**

**MOTION: Member Travis Siegfried moved and Member Greg Eckley seconded to adjourn the meeting. The motion carried unanimously. Meeting adjourned at 4:20 p.m.**

The next regular Board meeting is scheduled for Thursday, April 14, 2016 at 4:30 pm.

  
Brenda Connolly-Board Chair