



Florida Autism Center of Excellence, Inc.  
Minutes of the Board of Directors Meeting  
MEETING - 2  
February 11, 2016  
4:20 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

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

**Call to Order:** A quorum was established. Meeting was called to order by Brenda Connolly at 4:20 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**

The Board meeting was called to review the Board minutes for the February 11, 2016 Board Meeting 1 - which contains the vote regarding out of field teachers. The Board briefly discussed the minutes.

**MOTION:** Member Greg Eckley moved and member Denia Fraser seconded to accept and approve the February 11, 2015 Board Meeting – 1 Minutes. The motion carried unanimously.

**Adjournment**

**MOTION:** Member Greg Eckley moved and Member Denia seconded to adjourn the meeting. The motion carried unanimously. Meeting adjourned at 4:21 p.m.

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

Brenda Connolly-Board Chair