**The Einstein School**

**5910 SW Archer Road**

**Gainesville, FL 32608**

**THE EINSTEIN SCHOOL**

**BOARD OF DIRECTORS MEETING**

**Date of Meeting: Wednesday, November 9, 2016**

**Time: 5:15pm**

**Location: The Einstein School**

**5910 SW Archer Road**

**Gainesville, FL 32608**

**Room: Social Studies Room**

Approve 2015-16 budget and financial audit

Discuss and approve raising capitalization threshold

Discuss and approve SIP

Discuss new financial controls in office

Discuss 2016-17 Capital Outlay distribution and use of retained earnings vs donations

Discuss Cost of Living Increase

New Business