

## **Minutes of the Board of Directors of Einstein School**

**Meeting Date: 8/22/2016, 5:15 p.m.**

**Attended by:** Marsheen Ryan, , Dr. Conway (via speakerphone), Kat McGlone, (teacher), Natasha and Richard Livingston, Michelle McCauley, Christine Aurelio (principal) Teachers: Ms. Dena. Ms. Taylor, Ms. Katie, Ms. Gordon

- 1. Review and Sign:** Attendees reviewed minutes from last Board Meeting held on May 26, 2016.
- 2. PE Teacher-** Ms. Aurelio recommended Brandon Williams continue as PE teacher for elementary and Makenzie Osterhout be hired as PE teacher for Middle School. Both would be qualified but not certified. Dr. Tim motioned and Mrs. N. Livingston seconded the motion. The motion passed and both will work as qualified, not certified teachers.
- 3. New Roof:** Ms. Aurelio submitted the bill for \$31, 693 from Perry Roofing for the new roof. The Board discussed and determined that the money should first be taken from the general fund of the school, but if needed, up to \$30,000 could be taken from our Foundation savings. Mr. T. Livingston motioned and Marsheen Ryan seconded the motion. The motion passed.
- 5 Budget:** Ms. Aurelio went over the proposed budget for 2016-17. There is currently \$100,000 in Foundation and \$175,000 in Regions bank CD. The actual budget will not be available until Nov., after the audit. Marsheen Ryan motioned and Todd Livingston seconded the motion to approve the proposed budget as presented. The motion passed.
- 6 New Business-**Ms. Aurelio prepared the Board for a parent who was supposed to come and talk to them about a cellphone issue and a change in school policy he was proposing.. Parent did not come.
- 7 Meeting Adjourned at 5:50 p.m.** Next meeting will be as needed.