

Minutes of the Board of Directors of Einstein Montessori School

Meeting Date: Sept. 25, 2014, 5:15 p.m.

Attended by: Dr. Tim Conway, Dr. Linda Behar-Horenstein, Marsheen Ryan, Kat McGlone, (teacher) Christine Aurelio (Principal),

1. **Review and Sign:** Attendees reviewed minutes from last Board Meeting held on Aug. 7, 2014 and signed if they were present at the meeting.
 2. **Mortgage Information:** We still do not have a mortgage but are negotiating with SELF-Help.
 3. **Teachers Out of Field-**The school was notified that Ms. Jessica, despite having taught middle school reading for the last 8 years, is not considered "out of field" by the county because the course code changed to Language Arts. According to No Child Left Behind, the school had to inform parents. A letter was sent home. The Board has to approve her serving "out of field" temporarily until she takes test and gets certified in middle school language arts. In addition, Nelda Lopez (former ESE teacher and principal at Hoggtowne Middle School) who is working as an aide, but teaching 7th grade Civics to 3 8th grade students who need the credit, also is "out of field". The Marsheen Ryan motioned and Dr. Tim seconded the motion. The Board voted to allow the two teachers to teach out of field as they get their certifications.
 4. **2013-14 Final Budget:** We do not yet have final budgets yet as Tracey, our bookkeeper has been unavailable due to surgery. She is supposed to come late his week. We will be over about \$70K. Dr. Behar-Horenstein moved and Ms. Ryan seconded the motion to accept the final budget as prepared. The motion passed.
 5. **Principal's Evaluation:** Dr. Conway promised to finally get the Principal's Evaluation finished.
 6. **Research-**An update is that a part time staff person is entering the data. Dr. Behar-Horenstein will talk with Corinne at UF about having someone analyze the data.
 7. **Capital Outlay-** The school has been notified that we will get \$40-50K in capital outlay money this year and our money situation appears to be in much better shape than last year overall.
3. **Meeting Adjourned at 6:00 p.m.** Next meeting will be scheduled as needed.

Linda Behar-Horenstein

Tim Conway
Marsheen Ryan