**The Board of Directors of**

**The Einstein School**

**August 29, 2018**

**Members Present:** Dr. Tim Conway (via speakerphone), Natasha Livingston, Michelle McCauley,

Todd Livingston (via speakerphone), Christine Aurelio (Principal), Kat McGlone (Employee), Amanda Brown (Parent Liaison), Sara Flint ( Asst. Principal)

**Order of Business:**

**1. Review minutes** of the previous Board of Directors from June 20, 2018.

* 1. **Budget 2018-19** Projected budget for this school year was explained. Overall the projection is $835, 753. There are a few more children starting the year. The school received $7K for Safe Schools and there may be more coming. That does not begin to cover cost of new fencing, security cameras and the School Guardian position, as well as addressing the Mental Health needs of students. That is another part of the mandate. There may be more money coming for Safe Schools. Mrs. Livingston motioned, Mrs.McCauley the motion to accept the budget as presented. The motion passed.
	2. **Update on Campus Guardian Position:** The school sent a grandparent of a student who was interested in the 130 hour campus guardian position. In addition, her son, the parent of a student wanted to attend. The trainers determined that the original person did not have the endurance for the training. The parent, who is a small business owner and who set up our security camera surveillance system, has volunteered to complete the training and will work as the guardian as long as he has a space to also work on his business. Ms. Aurelio is not sure how this is going to work out. So far, as long as the school puts forth a “good faith effort” to meet the requirements of the law than there should not be an issue. There are no further trainings scheduled by the Sheriff's Dept. in order for an alternative person to attend.
	3. **Student Code of Conduct and Employee Handbook approval:** Best practice is for the Board of Directors to approve the Student Code of Conduct and Employee Handbook annually. Ms. Aurelio explained that neither have changed since last year. Mrs. McCauley motioned and Mrs. Livingston seconded the motions to approve the two documents. The motions passed.
	4. **New PE Teacher-**Ms. Aurelio reviewed the qualifications of Ms. Maris Gill who is qualified, but not certified to be the PE teacher this school year. Mrs. Livingston motioned and Mrs. McCauley seconded the motion to approve Ms. Gill as the PE Teacher.

 6. **Next Meeting:** The meeting date TBA, .