

**Board of Directors - Einstein School, Inc.
November 13, 2018**

**Members Present: Todd Livingston, Michelle McCauley, Marsheen Ryan, Amanda Brown, and
Christine Aurelio**

Amanda Brown

Order of Business

1. Review of schedule of findings
 - a. Public deposits – pursue form required from bank
2. IRS Form 941
 - a. Was resolved ASAP
3. Resolved AFLAC premium
4. Paypal funds moved and account will close
5. Overview of basic financial statements
 - a. Increase in payroll – 35 employees vs. 30 employees
 - b. Amazing Give expected to continue to increase
6. Approved findings – Mr. Livingston moved and Mrs. McCauley seconded the motion. The motion passed.
7. Principal attended charter school conference
 - a. Board needs training – expired
 - b. Will be updating training soon
 - c. Dr. Conway currently on Board but could be conflict of interest – perception of benefitting; may be better to be an advisor of the Board
 - d. Discussed possible Board members for next year
 - Education background
 - Uninterested community members
 - Chamber meetings
8. Amazing Give Ideas
 - a. Offered three levels
 - b. New security initiatives for second year
 - Discussed possible needs
 - Back fence needs to be replaced
 - c. Continue talent show
 - Have introduction that includes purpose
 - This year “power minute” instead of “power hour”
 - Next Amazing Give - 3/20 and 3/21
9. Meeting adjourned; next meeting date to be announced.

Natasha Blythe

Marsheen Ryan