

**Minutes of the Einstein School
5910 SW Archer Rd.
Gainesville, FL 32608
Board of Directors
September 12, 2019**

Present: Marsheen Ryan, Lori Schleede Tim Conway (via speakerphone), Amanda Brown (Parent Liason), Todd and Natasha Livingston, Joy Johns, Christine Aurelio (Principal), Kat McGlone (Teacher)

1. **Review and Sign Minutes:** The minutes of the previous Board meeting held on August 19, 2019 were reviewed by all and signed by those who were present.
2. **Loan With CenterState Bank:** The Board discussed and voted on entering into the loan with CenterState Bank as presented at last meeting and emailed with details to all Board members to review. Dr. Tim motioned and Marsheen seconded the motion to accept the offer and proceed as outlined by CenterState Bank. The Board approved the motion and it passed unanimously.
3. **Signature on Loan Package:** Joy motioned, Marsheen seconded the motion for Christine Aurelio (Principal) to be authorized to sign for the school in order to execute the loan package. She determined she will not be anyway personally responsible for the loan. The Board approved the motion and it passed unanimously.
4. **Vote on New PE Coach as Qualified but not Certified:** Hollianne Page is 2 classes from a BA in psychology. She formerly acted as a substitute teacher in the County Schools. Todd moved, Lori seconded the motion. The motion passed by the Board unanimously.
5. **New Business:** Financial Audit will be happening soon. The next meeting will be after it is finished.
6. **Next Meeting:** The next meeting for the Board will be schedule as needed.

Joy Johns
Natasha Livingston
RASA
Amanda Brown

Marsheen Ryan
Lori Schleede