**The Einstein School**

**5910 SW Archer Rd.**

**Gainesville, FL**

**Minutes of Board of Directors**

**12/9/20 On Zoom**

**Present:** Joy Mains, Marsheen Ryan, Todd Livingston, Natasha Livingston, Linda Lombardino, Christine Aurelio (Principal), Sara Flint (Asst. Principal) Kat McGlone (Parent Liason)

1. **Review of Financial Audit for FY ending 6/30/20:** The audit was completed by Kattell &Co. in Oct. It was a “clean” audit. The comments were that the school overspent its income by 10% ($105K) wihich could be explained by decreased revenue due to Covid-19 issues. These included no Amazing Give Fundraiser, no afterschool, no income from rentals and the fact that the staff was paid thru June. There is still $300K in savings at Self-Help and the Foundation. The findings were that there was no current budget or prior audit on the website which was fixed. Joy motioned, Linda L. seconded the motion to accept the audit as presented. The motion passed unanimously.
2. **DOE Plan for Spring Opening:** The FL DOE is pushing to get students, especially those who are struggling, back in brick and mortar schools, though ultimately parents make the final decision. Ms. Aurelio and Mrs. Flint completed the required plan which was sent to Alachua County Public Schools. It has not yet been returned. Joy motioned, Natasha L. seconded the motion that the plan as presented by accepted. The Principal can make changes required by the district and inform the Board. This motion passed unanimously.
3. **Teacher Salary Allocatio**n-Ms. Aurelio informed the Board that a change had to be made to the allocation as described in a prior meeting. The newest teacher's base pay had to go up to meet the requirement. Thus the school had to put forth more money than was allocated.
4. **A Potential New Board Member-** Kat McGlone, current employee and parent liason will be leaving employment as of 12/18. She has volunteered to continue on the Board as a full member. Ms. Aurelio will look into finding another Parent Liason. This will be voted on at the next meeting.
5. **Next Meeting:** TBA