The Einstein School 5910 SW Archer Rd. Gainesville, FL 32608 Minutes of the Board of Directors Thursday, June 24, 2021 Via Zoom

Members Present: Dr. Tim Conway, Todd Livingston, Natasha Livingston, Joy Johns, Linda Lombadino, Kat McGlone, Christine Aurelio (Principal), Sara Fint, (Asst. Principal)

- Student Code of Conduct and Employee Handbook: Ms Aurelio explained our Student Code of Conduct is basically the same as that of Alachua County Public Schools excluding things like "conduct on busses" and explaining our behavior plan and the fact that if parents have a complaint, they should go to our Board of Directors prior to contacting the County School Board. Kat Motioned, Joy seconded the motion that the Code of Conduct be accepted as presented. The Board unanimously approved it.
 - b) Employee Handbook: It has not been changed since last year. Natasha moved, Joy seconded the motion to accept the Employee Handbook as presented. The Board unanimously approved it.
- 2) PE Teacher for next year: Mr. Tommy has worked out very well as PE teacher this year. He is qualified but not certified. Tim motioned, Joy and Natasha seconded the motion. The Board unanimously approved Mr. Tommy as PE teacher for next year.
- 3) 1 mil for Education: Ms. Aurelio explained that charter schools will now be getting funds from the Alachua County 1 mil for Education. We should get \$58, 600. We have to show receipts Ms. Aurelio outlined possible uses such as technology, helping to pay for Social-Personal Teacher and counseling services. Kat motioned, Joy seconded the motion that Einstein accept the plan to use of 1 mil for Education money as outlined by Ms. Aurelio. The motion was approved.
- 4) Board Positions: Kat was nominated to officially be designated the Secretary of the Board of Directors and Linda Lombardino be officially designated the Vice President. Tim motioned, Natasha seconded the motion. The motion to delineate these persons as officers passed.
- 5) Positions Needed to be Filled: Ms. Aurelio explained she needs to find a B.S. in Communication student to fill the SLPA position. She also needs to fill the middle school Lang. Arts. teacher position. She appears to have filled the 2/3rd grade teacher and elementary Lang. Arts teacher with current staff.