THE EINSTEIN SCHOOL Meeting of the Board of Directors 5910 SW Archer Rd. Gainesville, FL 32608 March 23, 2023 5:30pm

Members Present: Linda Lombardino, Todd Livingston, Marsheen Ryan, Christine Aurelio (Principal), Sue Keller (Parent Liaison)

- 1. **Discuss Title I Family Engagement Plan** Board members received Title I documents in an email ahead of time. Ms Aurelio explained the Title I Home/School Compact and Family Engagement Plan for this year and the changes that will be made next year to encourage more parents to attend the Math Night. She reviewed the Reading night and said there was good attendance and feedback. Members were asked if they had any input or questions. Review and Approve Minutes From Meeting Held August 2, 2022:
- 2. **Discuss Title I Budget** Ms. Aurelio explained that the school has decided to once again use Title I funds only for adding aides to the classroom for more interventions and small group. Members were asked for input. Sue Keller stated that she was in complete agreement with the decision as so many items you buy are never uses. Ms Keller has been a school principal in the past.
- 3. **Review Requirements of Board Members -** Ms Aurelio reminded Board members that will need to be fingerprinted every 5 years and will need to do a board training refresher every 3 years. All board members must live in Alachua County as well.
- 4. **Annual Report with Sunbiz** Ms Aurelio explained that she recently had a public records request asking for a meeting agenda with annual report approved. Board was not in quorum so no vote for approval happened but the school has never been required to vote on the annual report.
- **5. Amazing Give Discussion** Ms Aurelio explained that no contests are being held in Amazing Give this year. The school will still offer the shirts for a donation first thing in the morning.

New Business – Ms Keller brought up reviewing and approving minutes but the board was not in quorum. Ms Aurelio will send last meeting minutes to the board via email and approval will be done at the next meeting.