## The Einstein School Minutes of Board of Directors Meeting July 7, 2025 5:30 pm at the School and on Zoom

Members Present: Kathy McGlone, Linda Lombardino, Natasha Livingston, Todd Livingston, Christine Aurelio, Principal, Sue Keller, Parent Liaison

- 1. Review and Approve Minutes from the Meeting held April 16, 2025: Kathy motioned, Linda seconded the motion to approve the minutes from the last Board meeting on 4/16/25. The motion passed.
- 2. Discuss and Vote on PE Teacher for the coming school year: Kaitlyn K. who was PE Teacher for part of the last school year will return. Kat motioned, Linda seconded the motion to rehire Kaitlyn as the PE Teacher who is qualified but not certified. The motion passed.
- 3. Review and Approve Mental Health Plan: Ms. Aurelio explained that she uses the County Mental Health plan and service provider who comes 1x per week to see students and makes referrals if more is required. Kat motioned, Natasha seconded the motion. The Plan was approved.
- **4. Review and Approve Student Code of Conduct:** Ms. Aurelio explained that she uses the County's code of conduct with some small revisions to make it appropriate for Einstein. Kat motioned, Linda seconded the motion. The Code of Conduct was approved.
- **5. Review and Approve Employee Handbook:** Ms. Aurelio explained the handbook has not changed since last year. Kat motioned, Linda seconded the motion. The motion to approve the Handbook passed.
- **6. Review and Approve Reading Comprehension Plan:** Ms. Aurelio explained that the Plan is to continue to use the NOW program. New employees will be trained. Kat motioned, Linda seconded the motion. The Plan passed.
- 7. Read and Approve School Improvement Plan: Ms. Aurelion went over the plan. It is due 8/1. Kat Motioned, Linda seconded the motion. The Plan was approved by the Board. The school received a grade of "Maintaining" for the last school year based on standardized testing but was one point from "Improving". This information was just released.
- 8. Review Financial Statements: The May statements had been sent to the Board. Ms. Aurelio explained that: The school made \$28k on The Amazing Give. The hope is to work on the covered walkway with the money, however, there is currently a freeze on Title 2 money for next year from the Federal Gov. This is

- typically used for Teacher Training. There is also a freeze on Title 4 money which is used for Science curriculum and the garden.
- **9. Reading and Math Remediation Plans:** Ms. Aurelio explained that these are due in Sept. and are currently being worked on. The information from the standardized testing and school grading was needed. These plans may end up being approved via an email and would be an "Addendum" to this meeting, or there will be an August meeting.

10. Next Meeting: TBD

Respectfully submitted by Kat McGlone, Secretary