

**The Einstein School
Meeting of the Board of Directors
December 8, 2025
Held at the school and via Zoom**

Members Present: Kathy McGlone, Linda Lombardino, Natasha Livingston, Todd Livingston, Christine Aurelio-Principal, Dani Melchor (for Sue Keller) Parent Liaison, Sarah Flint-Assistant Principal

- 1. Approval of Minutes of the July 7 meeting and subsequent addendums held via email on Sept. 3 and August 29, 2025.** Kathy motioned, Linda seconded the motion to approve the minutes and subsequent addendums. The motion passed.
- 2. Financial Audit**-Ms. Aurelio reviewed the financial audit which had been emailed to us. She explained there were “no findings”, meaning nothing that needed to be corrected. She will post it on the school’s website. Kathy motioned, Linda seconded the motion to approve the financial audit as presented. The motion passed.
- 3. Financial Statements for 9/30/2025**-Ms. Aurelio had emailed the last financial statements available and shared them with us.
- 4. Pulse Plan Policy Statement**-Ms. Flint explained the new requirements for Cardiac Emergency and First Aid Training that the school must develop, provide training for and purchase equipment for. She had shared via email the actual policy that will be added to the book containing policies and procedures and sent to the Alachua County School Board. There will need to be a Team identified by Ms. Aurelio. Kathy motioned, Linda seconded the motion to approve the policy as explained and authorize Ms. Aurelio to create the Team. The motion passed.

Respectfully submitted by Kat (Kathy) McGlone, Secretary.