

**The Einstein School
Minutes
Board of Directors Meeting
July 30, 2026
Held at the School and on Google Meets**

Members Present: Tim Conway, Kat McGlone, Linda Lombardino, Natasha Livingston, Todd Livingston, Sue Keller (Parent Liaison), Christine Aurelio (Principal), Sarah Flint (Asst. Principal)

1. **Review and Approve Minutes from the Meeting held on April 20, 2026:** Kat motioned, Todd seconded the motion to approve the minutes. The motion passed unanimously.
2. **Approve PE Teachers Who Qualified But Not Certified:** Kaitlyn Korluski, who was PE Teacher last year will return to teach 3 classes. Rosalie Nicholson, currently an aide, will teach the other 3. Both will be aides the rest of the time. Both are qualified, but not certified. Kat motioned, Linda seconded the motion, the Board approved the motion to have the 2 PE teachers who are qualified, but not certified to split the duties. The motion passed unanimously.
3. **Review and Discuss Student Policies as Explained by Asst. Principal:** Mrs. Flint had sent a series of policies in advance via email divided by topic (Series) that she explained to the Board and they were discussed as needed. They are all required by the either ACPS or the State of Florida or both.
 - a. Series 2000-Student Code of Conduct. Minor changes were made from last year. Parents continue to need to review it. Linda motioned, Tim seconded the motion to approve the Student Code of Conduct for the 2026-27 School Year. The motion passed unanimously.
 - b. Series 3000- 1. Mental Health Participation-It was explained that we participate in the ACPS plan. Kat motioned, Linda seconded the motion. It was approved unanimously. 2. Curriculum Plans: Reading Comprehension-no changes made since last year. Kat motioned, Natasha seconded the motion to approve the plan. It passed unanimously. Math Remediation Plan-no changes since last year. Linda motioned, Tim seconded the motion to approve the plan. It passed unanimously.
 3. Reading Remediation Plan-no changes since last year. Linda motioned and Tim seconded the motion to approve the plan. It passed unanimously.
 - c. Series 4000-Student Services and Supports Plans: These 2 plans were explained. They are the Critical Incident Plan and the PULSE Plan . Some teacher responsibilities were rearranged and explained including

teaching CPR to 6th graders and some Teachers and aides in Science class. Linda motioned, Kat seconded the motion to approve the Critical Incident and PULSE plans as explained. The motion passed unanimously.

- d. Series 5000-Employee Handbook. There were no major changes to this document from last year. Kat motioned, Tim seconded the motion to approve the Employee Handbook as presented. The motion passed unanimously.
- e. Series 6000-Governance, Personnel and Community Relations
 - 1. Professional Conduct and Staff Discipline Plan which remains the same as last year. Kat motioned, Todd seconded the motion to approve the plan. The motion passed unanimously.
 - 2. School Improvement Plan. It was explained that we are a partial Title 1 school considered in need of “targeted assistance” based on test scores. For the first time, we have a Hispanic subgroup delineated. Linda motioned, Natasha seconded the motion to approve the plan as presented. The motion passed unanimously.\

4. Financials: Ms. Aurelio explained the last complete financial report is from April. The School got something called UNISIG money last year but may not get it this year as the calculations have changed. There is no one at SBAC at this time, who can tell us if we will get it again.

5. Septic System: One of 3 septic tanks malfunctioned in May. Finally, the Repair company got the permit and hopefully it will be repaired in time for School opening. She looked into tying the school into the sewer lines, but The cost is prohibitive.

6. Next Meeting-It will be in November or early December.

Respectfully submitted by Kat McGlone, Secretary