

**Minutes of the Board of Directors of Einstein Montessori School**  
**Meeting Date: 3/02/2015, 5:00 p.m.**

**Attended by:** Dr. Tim Conway, Dr. Linda Behar-Horenstein, Mr. Jim Goettel, Christine Aurelio (Principal), Kat McGlone, (teacher),

1. **Review and Sign:** Attendees reviewed minutes from last Board Meeting held on 1/22/15 and signed if they were present at the meeting.
  2. **Health Insurance:** Ms. Aurelio updated Board on status of staff and new insurance. School will be paying the FICA for the staff in addition to the increase in salary to purchase insurance. Amount per staff person is up to \$400+FICA depending on the cost of their policy. Dr. Tim motioned to include FICA and Dr. Behar-Horenstein seconded the motion and it was passed.
  3. **Budget:** This year the school could have a surplus of about \$40K because of income to expense ratio.
  4. **Computer:** The Board was informed that the school is woefully in need of new computers. The state allocation for technology is \$1900 for the year. Because of testing requirements and the fact that old laptops are dying and still running Windows XP, Mr. G. is researching the purchase of 20 new Dell laptops for an approximate cost of \$10,156. Dr. Tim suggested that Mr. G. might be able to get them cheaper at Sam's club and much discussion ensued.
  5. **Acoustic Tiles-Phase 1** of soundproofing the Rec. Hall with ceiling acoustic tiles should take place during Spring Break with determination if more needs to be done after that is completed.
  6. **Principal Evaluation:** Dr. Tim has to sign the Principal's contract and finish the evaluation portion.
3. **Meeting Adjourned at 5:45 p.m.** Next meeting TBD.