
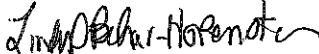


Minutes of the Board of Directors of Einstein Montessori School

Meeting Date: August 7, 2014, 5:15 p.m.

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

1. **Review and Sign:** Attendees reviewed minutes from last Board Meeting held on July 10, 2014 and signed if they were present at the meeting.
 2. **Mortgage Information:** Mr. G. updated the Board on the current status of securing a new mortgage. Region's Bank decided not to offer us a mortgage. We are pursuing with Self-Help. The appraisal has taken place and then it will go before the mortgage committee. Mr. G. is also pursuing the issue with Florida Credit Union. Updates to follow.
 3. **Beginning Budgets:** Mr. G. presented the Board with a beginning budget that was prepared in June and is very conservative. Ms. Aurelio reported the enrollment numbers are up which should place the school in a better position. Dr. Behar-Horenstein motioned and Mrs. McCauley seconded the motion to accept the proposed beginning budget as presented.
 4. **2013-14 Final Budget:** We do not yet have final budgets yet as Tracey, our bookkeeper is swamped with work.
 5. **Principal's Evaluation:** Dr. Conway once again promised to put together a Survey Monkey questionnaire for teacher's to assist the Board in evaluating the principal.
3. **Meeting Adjourned at 6:00 p.m.** Next meeting will be scheduled as needed.


Tim Conway

Linda Behar-Horenstein