

**The Einstein School – Board of Directors
MINUTES FOR JUNE 27, 2019, MEETING**

PRESENT: Marsheen Ryan, Natasha Livingston, Todd Livingston, Lori Schleede, Joy Johns, Amanda Brown (parent liaison), Christine Aurelio (Principal)

1. **Review and sign minutes:** The Board members reviewed, approved, and signed the minutes from the last Board meeting held February 6, 2019.
2. **Sign new 10-year charter renewal contract:** The contract was granted and signed by the Board members.
3. **Discuss and elect new board members:** Todd Livingston moved and Marsheen Ryan seconded a motion to approve the new Board members. The motion passed and the following new members were approved: Lori Schleede and Joy Johns.
4. **Discuss fence improvements:** The northwest fence continues to be built in July for a cost of \$19,000. The fence will include a panic gate.
5. **Discuss refinancing of mortgage:** Loan renewal is due. The rate has increased from 5.09% to 5.89%. One option is to take money out of the Community Foundation fund, but hesitation to do this was expressed. It was suggested we ask for a 20-year amortization. Discussion followed on not putting any further money down as it will not change the rate enough.
6. **Approve budget for 2019-2020:** Marsheen Ryan moved and Todd Livingston seconded a motion to approve the budget for 2019-2020. Motion passed.
7. **New business:** Todd Livingston asked if the teachers and administrative staff would like the Board to present their concerns to the Alachua County School Board. It was also mentioned that for additional security, a buzzer for the front door is being considered.

There being no further business, the meeting adjourned. The next meeting date will be announced in the future.