

**Minutes of the Einstein School
Board of Directors
February 24, 2020**

Present: Marsheen Ryan, Tim Conway, Natasha Livingston, Todd Livingston, Joy Johns, Amanda Brown (Parent Liason) Christine Aurelio (Principal), Kat McGlone (Teacher), Zak Ryan (Guest)

1. **Review Minutes:** The minutes of the previous Board meeting held on Oct. 2019 were reviewed by all. They had already been signed because they were needed for the Mortgage Application.
2. **Audit:** Ms. Aurelio reported on results of our yearly audit. Only one correction needed to be made and it was taken care of. Dr. Conway motioned, Todd Livingston seconded the motion to accept the audit as presented. The motion passed.
3. **School Security Update:** We now have security cameras and people have to be buzzed in while school is in session. School Guardian Update. Ms. Aurelio is going through the school guardian training 2 evenings per week. She has to pass the target shooting part of it. It ends in May. She would not replace the current guardian.
4. **Facilities:** Ms. Donna is doing a great job on facilities. We discussed the fact that Amazing Give money raised might be used for some "sprucing up" of the building since we have now been in it 12 years. Some examples are new carpet, a mural on the front of the building.
5. **Amazing Give:** The dates this year are April 22-23. Ms. Donna and Ms. Aurelio coordinate this. We will have our talent show on the evening of the 22nd. It is Einstein's 20th year in operation and we hope to capitalize on that.
6. **Food Service:** Food coming from Kanapaha is not satisfactory. Ms. Aurelio is exploring other options.
7. **Next Meeting:** The next meeting for the Board will be scheduled as needed.