

THE EINSTEIN SCHOOL
Meeting of the Board of Directors
5910 SW Archer Rd.
Gainesville, FL 32608
November 9, 2002 5 pm

Members Present: Tim Conway, Kat McGlone, Linda Lombardino, Todd Livingston, Marsheen Ryan, Christine Aurelio (Principal), Sue Keller (Parent Liaison)

- 1. Review and Approve Minutes From Meeting Held August 2, 2022:**
The Board members present reviewed the minutes from the last meeting held in August. Kat motioned, Todd seconded the motion to approve the minutes as presented. The motion passed unanimously.
- 2. Review and Approve 2021/2022 Financial Audit:** Members had received the audit via email. There were 2 “findings” that were deemed by the auditors to be “immaterial” and Ms. Aurelio explained they were oversights and resulted from miscommunications between the bookkeeper and herself. Kat motioned, Linda seconded the motion to approve the Financial Audit as presented. The motion passed unanimously.
- 3. Review and Approve 2022 Teacher Salary Increase Plan:** The salary increase plan is based on monies allocated by the legislature primarily to increase salaries for new teachers, but gives some increase to all teachers. There is a format that must be followed. Einstein was allocated \$24, 359. Ms. Aurelio went through the format with the Board as to how the monies are to be distributed. Todd motioned, Linda seconded the motion to approve the Teacher Salary Increase Plan as explained. The motion passed unanimously.
- 4. Updates:**
 - a.** There are 103 students enrolled in the school currently.
 - b.** The new classroom teacher, (formerly an aide) is working out.
 - c.** Title 1 monies should total \$32,000. Ms. Aurelio reports it requires a great deal of paperwork, however it is worth it to increase the assistance given to the students.