

**The Einstein School Board of Directors**  
**Minutes of the meeting held**  
**June 20, 2023**  
**at the school and on Zoom**

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

1. **Review and Approve Minutes** from meetings held on Nov. 9, 2022 and March 23, 2023. Individually the minutes were reviewed. For Minutes of 11/9/22, Kat McGlone motioned, Linda Lombardino seconded the motion. The motion to approve the minutes passed. For the Minutes of March 23, 2023, Marsheen motioned and Linda seconded the motion to approve the minutes as presented. The motion passed.
2. **Review and Approve the proposed budget for July 2023-June 2024.** The budget is based on an enrollment of 100 students and includes Title 1 monies and Amazing Give money which is under grants, and donations. Tim Conway motioned, Linda Lombardino seconded the motion to approve the budget as presented. The motion passed.
3. **Review and Approve School Safety Policies-** Ms. Donna and Ms. Aurelio have drawn up School Safety Policies based on those required by the Dept. of Education and Alachua County Public Schools. Kat motioned, Linda Lombardino motioned to approve the policies as presented. The Motion passed.
4. **Review and approve Student and Employee Handbooks-**Ms. Aurelio explained that neither of these have changed since they were approved last school year. They must be approved annually. Kat motioned, Linda seconded the motion to approve the Employee and Student Handbooks for the coming year. The motion passed.
5. **Approve new PE Teacher-** The PE Teacher is not returning. One of the current aides, Kayne O’Ryan, has applied to be the new teacher. She is qualified but not certified. Tim motioned, Natasha seconded the motion to approve Kayne as the new PE teacher. The motion passed with one abstention as Marsheen is related to Kayne.
6. **New Business-** August 2024 will be the 25th Anniversary of the opening of Einstein. It was discussed that we should begin plans for a celebration. We also discussed developing Education Partners by contacting the Chamber of Commerce. .