

**The Einstein School
5910 SW Archer Rd.
Gainesville, FL 32608**

**Minutes of the meeting of the
Board of Directors
September 19, 2023
5:30 pm**

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

1. **Review and Approve Minutes of Meeting on June 20, 2023:** The minutes of the meeting held on June 20, 2023 were reviewed. Kat McGlone motioned, Linda Lombardino seconded the motion. It was approved.
2. **Review and Approve New PE Teacher:** The Board was asked to approve Rosie Nicholson as the new PE teacher. She is considered qualified but not certified. Natasha Livingston motioned and Kat McGlone seconded the motion to approve her. The motion passed.
3. **Review and Approve Out of Field Teacher:** Ms Molly, who has her reading endorsement and certification in elementary K-6 had taken over middle school reading class. She will be working on getting certified in MS language arts but needs to be approved as teaching out of field for the time being. Kat motioned and Linda Lombardino seconded the motion. The motion passed.
4. **Discuss and Approve Insurance Reimbursement to the Morris Center:** The staff Blue Cross/Blue Shield policies will not be tied in with The Morris Center to increase the size of the group. The Morris Center paid the July payment until the school could arrange its own way of paying. The Morris Center is to be reimbursed. Linda motioned, Kat seconded the motion to reimburse the Morris Center for the cost of the Employee Health Policy for July. The motion passed.
5. **Next meeting:** TBD

Prepared by Kat McGlone, Secretary of the Board of Directors of The Einstein School32