

**The Einstein School  
Board of Directors Meeting  
Minutes  
February 29, 2024, 5:30 pm  
On Zoom and at the school**

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

- 1. Review and Approve Minutes of the meeting held on Sept. 19, 2023-Kat motioned, Marsheen seconded the motion to approve the minutes of the last meeting on June 20, 2023. The motion passed unanimously.**
- 2. Review and Approve the annual audit from 2023-Following some discussion, Tim motioned and Kat seconded the motion to approve the annual audit. The motion passed unanimously.**
- 3. Monthly Financials-1. Tracey, who has been doing Einstein's since the school opened has been very ill lately. Ms. Aurelio has been able to survive and has called another bookkeeper who talked her through some things on Quickbooks, but another bookkeeper may need to be engaged.  
2. Ms. Aurelio has had to dip into reserves (\$80k) this school year several times as the school is overstaffed and under enrolled, as well as all Covid CARES funds have dried up. The school still has \$300k in in the Community Foundation and \$100k in savings.  
3. The Dept, of Education has changed a funding method for ESE students which would reduce the amount of \$ received. Currently it only effects public schools and not charters, but that could change.**
- 4. The Amazing Give-The Amazing Give is April 25. Ms. Donna, who coordinated it the past few years, has left Einstein. Ms. Melissa has taken over organizing it for Einstein. Donations can begin 2 weeks prior and last until the Sunday after 4/25. There will be a morning event for the students and parents the morning of 4/25. Board members are asked to please get the word out.**

**Next Meeting: TBD**

**Submitted by: Kat McGlone, Secretary of the Board of Directors**

