

**The Einstein School
Board of Directors Meeting
Minutes
July 8, 2024**

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

- 1. Review and Approve Minutes from the Board Meeting from Feb. 29,2024
Marsheen motioned to approve the minutes. Kat seconded the motion.
The motion was passed unanimously.**
- 2. Review and Approve 2024-25 School Safety Policies and Procedures:
Linda motioned, Marsheen seconded the motion. The motion passed
unanimously.**
- 3. Review and Approved 2024-25 Student and Employee Handbooks: These
have not changed since last year. Kat Motioned,Marsheen seconded the
motion. The motion passed unanimously.**
- 4. Review and Approve PE Teacher: Last year's PE Teacher, Rosalie
Nicholson, is returning for another year. She was much liked by the
students and staff. Natasha motioned, Linda seconded the motion that
Rosalie Nicholson be re-hired as the PE Teacher who is qualified but not
certified. She was approved.**
- 5. Financial Review/Approve 2024-25 Budget: Ms. Aurelio explained that the
budget needs to be reduced as enrollment has continually been smaller.
Covid funds have dried up. She is hiring fewer aides this year. There are
A comfortable amount of funds in savings. Linda moved, Kat seconded the
Motion to approve the 2024-25 budget. It passed unanimously.**
- 6. Board Refresher Training: Ms. Aurelio reminded Board members that the 2
hour Board refresher training is due. She sent out the link.**
- 7. New Business: a) Marsheen Ryan told everyone that she needs to resign
from the Board for personal reasons. b) Ms. Aurelio also informed the
Board about changes that will be occurring in staffing beginning in the new
school year.**
- 8. Next Meeting: TBD**

Respectfully submitted by Kat McGlone, Secretary_____