

**The Einstein School
Board of Directors Meeting
Tuesday, October 15, 2024 5:30 pm**

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

- 1. Review and Approve Minutes from the meeting on 7/8/24: Tim C. motioned, Linda L. seconded the motion. The motion passed unanimously.**
- 2. Review and Approve 2023 Financial Audit: Ms. Aurelio explained it was a “clean” audit with no “findings”, however, she explained that monies had been taken out of reserves due to the fact that Covid money had ended and she hired too many staff. Kat M. motioned, Linda Seconded the motion to approve the audit. It passed unanimously.**
- 3. State/Federal UNIFIG money: Ms. Aurelio explained we have been told we are entitled to this money, however it is a lot of work and the District office warned to not assume receipt of the money for projects as other schools have been denied it.**
- 4. Tour From Oak Hammock: They came for a small tour and gave a donation of \$5,000.**
- 5. District Mental Health Plan: Ms. Aurelio explained that the school has opted to go with the District plan. They send a qualified provider. Kat M. motioned, Tim C. seconded the motion to accept the District plan. The motion passed unanimously.**
- 6. Teacher Salary Increase Plan: Ms. Aurelio explained this is part of our FTE money. The Governor want starting teachers to start at \$47K, however, there is no allotment in this plan to increase salaries of continuing teachers. Ms. Aurelio chooses to start the 1 first year teacher at \$41k and then give everyone else a small raise. Kat M. motioned, Linda L. seconded the motion to accept this plan. It passed unanimously.**
- 7. Use of 1 mil budget: Our auditor wants us to spend more of this money as we are eligible, but it can only be used for Arts education, guidance counselors and Technology. She will be spending it on technology and part of the salary of the person who sets up and fixes our technology. She will look into purchasing Snap and Read, also. Kat M. motioned, Linda L. Seconded the motion to approve the use of the 1 Mil money as outlined. The motion passed unanimously.**
- 8. Next Meeting: Tuesday, December 10, 2024 at 5:30 pm
Respectfully submitted by Kat McGlone, Secretary**

