

**The Einstein School  
Board of Directors Meeting  
December 12, 2024  
5:30 pm**

**Members Present: Tim Conway, Kathy McGlone, Todd Livingston, Natasha Livingston, Linda Lombardino, Sue Keller (Parent Liaison), Christine Aurelio (Principal), Dena Melchor and Dena Provini (Staff members)**

- 1. Financial Audit-Ms. Aurelio reviewed results from the audit because several members had missed the last meeting. There were no findings. Kathy Motioned, Linda seconded the motion to approve the Financial audit. The motion passed.**
- 2. Financial Statement for Oct., which had been sent to Board members, was discussed.**
- 3. UNISIG Money still has not come through Einstein is supposedly approved.**
- 4. School Improvement Plan 2025-26-Ms. Aurelio discussed what parents have shared that they find helpful for their children such as additional aides in classrooms. She also shared that the school purchases technology to help kids that aligns with state testing.**
- 5. Comprehensive Needs Assessment-Danielle Melchor reviewed last years'. The goal is always to improve reading gains, math gains and attendance. It helps to determine how the kids are doing which leads to the School Improvement Plan.**
- 6. Mouth Pix App: Lip Letter Land.-Dr. Conway discussed his new app which helps children, especially those new to the Lips program become more familiar with the mouth pix. He, however, explained that due to "conflict of interest" issues, the school can't purchase it, even at a discount. Ms. Aurelio will attempt to get clarification of this from an attorney.**
- 7. Testing Schedule: Ms. Aurelio explained that the students currently take 3 exams: PM 1 at the start of the year; PM II in Dec. or Jan.; and PM III at the end of the year.**
- 8. Next Meeting: February 18 at 5:30 pm**