

**January 9, 2009  
Board of Directors Meeting  
Socrates Academy  
6:30 PM**

**Principal's Report**

**1. Striving for Excellence Goals (Kindergarten Team) (Information)**

**We will work together as a team to:**

- **to provide a learning environment that is nurturing, safe, inviting and student-centered, and**
- **to develop meaningful lessons for engaging our scholars at their individual learning levels as much as possible.**

**2. Application for Expansion of Grades and Enrollment was submitted (Information)**  
**Socrates Academy's application has been approved for Grades K-8 with the addition of one more kindergarten class for 2009-2010 and another classroom for each grade level going forward. Approved by SBE Thursday, January 8, 2009.**

**4. Open House Dates: January 7 and 8 on which 55 persons attended (Information)**

January 21      4 pm until 7 pm  
January 22      9 am until Noon

**3. Application received to date, January 12, 2009 by 3 pm. See handout for numbers of application received to date by 3 pm today. (Information)**

**4. 4<sup>th</sup> Graders: (Information)**

**Socrates Academy (SA) Scholars identified as AIG by the approved criteria will be invited to join the Duke TIP program this month. Parents who elect to join can sign up on line. Directions are included in the invitation packet.**

**3<sup>rd</sup>/4<sup>th</sup> SA Scholars have been invited to participate in the National Young Scholars Program to be held at Wake Forest University in the summer.**

**Both of this programs are strictly voluntary by students and parents. No cost is incurred by SA.**

**5. Continue to plan 5<sup>th</sup> Grade Trip to Greece. Parents want to plan well ahead financially. Do we need a Summer Greece Trip Committee? (Information)**

**6. Requesting for staff member information, schedules of classes and requirements for Hellenic Paidiea Study Abroad Program this summer. (Information but needed ASAP)**

**Assistant Principal's Report**

**Assistant Principal's Report:**

**1. Ken Boesner from Daikin along with Steve London from Arctic Heating and Air worked on the Heating and Cooling System over Winter Break. The system was never configured at time of installation. The system is now set on a timer and the classroom temperatures are set off of the main system. Steve London will be here next week to install a broken piece to one of the units. We should see a decrease in our electric bills since the system is configured now. (Information)**

**2. The Iowa Basic Skills Test is being given to all Second, Fourth, and new Third Grade Scholars. The testing dates are January 12- January 21<sup>st</sup>. (Information)**

**3. Parking areas on campus during the day will be studied. Will check with Fire Marshall about safety of the lanes and will report back to the Executive Meeting about findings. (Information)**