



Board of Directors Meeting September 15, 2010

Present: Mr. Peroulas, Dr. Stylianou, Mr. Couchell, Mr. Christenbury, Dr. Gutierrez, Mr. Nixon, Mr. Johnson, Mr. Mitchell, Mrs. Tipton

Also attending: Ms. Dellinger-Holton, Ms. Suzanne Fortune, Mr. Andy Harper, Mrs. Daniese Ingram, Mr. Patrick Lynch, Mrs. Aphrodite Davis, Mr. Jim Parrish, Mrs. Stephanie Haney, Mrs. Sue Mabon

1. Mr. Peroulas called the meeting to order at 7:11 pm.
2. Motion to go into closed session (Christenbury/Stylianou). Passed unanimously.
3. Motion to come out of closed session (Nixon/Gutierrez). Passed unanimously.
4. Appointment of BOD Committee Chairs:
 - EXECUTIVE
 - ✓ Larry Peroulas (Chair)
 - ✓ Dr. Antonis Stylianou (Vice Chair)
 - ✓ Mitch Christenbury
 - ✓ Mike Mitchell
 - BUDGET/FINANCE
 - ✓ Mike Mitchell (Chair)
 - ✓ Janis Dellinger-Holton
 - ✓ Patricia Couchell
 - PERSONNEL COMMITTEE:
 - ✓ Executive Committee
 - ✓ Janis Dellinger-Holton
 - CURRICULUM/INSTRUCTION & STANDARDS
 - ✓ Dr. Nancy Gutierrez (Chair)
 - ✓ Dr. Antonis Stylianou (Co-Chair)
 - ✓ Janis Dellinger-Holton
 - POLICIES & PROCEDURES
 - ✓ John Couchell
 - ✓ Dr. Nancy Gutierrez

- ✓ Theo Nixon

- COMMUNICATIONS
 - ✓ Hiram Johnson (Chair)
 - ✓ Mike Mitchell (Co-Chair)

- STRATEGIC PLANNING
 - ✓ Executive Committee
 - ✓ Janis Dellinger-Holton

- FACILITIES PLANNING & GROUNDS
 - ✓ Executive Committee

- INFORMATION & TECHNOLOGY SERVICES
 - ✓ Hiram Johnson (Chair)
 - ✓ Mike Mitchell (Co-Chair)
 - ✓ Andy Harper

- MARKETING
 - ✓ Mitch Christenbury (Chair)
 - ✓ Janna Tipton (Co-Chair)

- UNIFORMS/DRESS CODE
 - ✓ Janna Tipton (Chair)
 - ✓ PFI President (Co-Chair)

- GRIEVANCE/DISCIPLINE PROCEDURES
 - ✓ Larry Peroulas
 - ✓ Mitch Christenbury
 - ✓ Janis Dellinger-Holton

- BEFORE & AFTER SCHOOL ENRICHMENT PROGRAM
 - ✓ Larry Peroulas
 - ✓ Dr. Antonis Stylianou
 - ✓ Suzanne Fortune
 - ✓ Stefanie Haney (B/A School Director)

- PE/ATHLETICS
 - ✓ John Couchell (Chair)
 - ✓ Hiram Johnson
 - ✓ Mike Mitchell

- CONFLICT OF INTEREST
 - ✓ Theo Nixon (Chair)
 - ✓ Larry Peroulas
 - ✓ Dr. Antonis Stylianou

- ADMINISTRATION EVALUATION
 - ✓ Executive Committee

- TOTAL QUALITY
 - ✓ Executive Committee
 - ✓ Janis Dellinger-Holton
 - ✓ Suzanne Fortune
 - ✓ PFI President

- CHILDREN WITH SPECIAL NEEDS
 - ✓ Janna Tipton (Chair)
 - ✓ Janis Dellinger-Holton
 - ✓ Suzanne Fortune
 - ✓ Stefanie Haney
 - ✓ PFI President

5. Approval of Minutes last BOD meeting (Stylianou/Nixon). Passed unanimously. 3 abstained

6. Principal's Report

- a. 2011-2012 Technology Plan in draft form for the Socrates Academy will be presented to the Board in October. If approved, the plan will then be submitted to DPI for final approval and then to the State Board of Education for final approval in January 2011. Funds associated with this plan will be distributed in 2011-2012 school year. Please look for the draft of the Tech Plan in your email the first week in October.
- b. Request for Lena's Computer Courses at Central Piedmont Community College for Excel and Advanced Microsoft Word. Total cost is \$438 (\$169 for each course plus \$100 for texts.) We have budgeted for staff development each year.
 - i. Motion to approve up to \$450 for Lena's training (Stylianou/Gutierrez). Passed unanimously.
- c. Back to School Nights for Parents on Tuesday, September 14 for K-2 at 7 pm until 8:30 pm; on Thursday, September 16 for Grades 3-6 at 7 pm until 8:30 pm. You are invited to attend.
- d. Dr. Green's Math Night for Kindergarten and New Parents is Tuesday, October 5 from 6:30 pm until 8:30 pm.
- e. Greek Festival Field Trips were very successful. Thank you for your support for such exciting and educational trips for our scholars.
- f. The Board of Directors' Policies and Procedures Handbook is being printed free of charge by Sharp Business Machines from which we rent our copiers. The Academy will supply the paper for printing. The handbooks will be distributed through the Thursday Folders. A signature sheet from parents designating they had read the handbooks and discussed with their children is being requested signed and returned.
- g. Heat and Air not working properly in Mrs. Linden's room. Mr. Mitchell to speak with the HVAC company to get a better understanding of the situation.

7. Before & After School Director's Report
 - a. 41 kids have registered in the before after school program so far.
 - b. 5 of our programs that we contract with give the school 10% of the revenue.
 - c. We need to negotiate with vendors or programs so that we have deals that are more beneficial to the school.

8. PFI President's Report
 - a. Mrs. Ingram handed out parent volunteer log sheets
 - b. Covered lunch order form
 - c. Fall food drive

9. Committee Reports
 - a. Facilities & Grounds-Financing Update
 - b. Budget/Finance
 - c. Curriculum & Instruction
 - d. Information/Technology-Website Policies & Procedures
 - e. Marketing
 - f. Communications
 - g. Fundraising-Jimmie Johnson Grant Opportunity

10. Motion to adjourn 10:15 PM.

Respectfully submitted:

Mitch Christenbury