



## **Board of Directors Meeting August 11, 2010**

Present: Mr. Peroulas, Dr. Stylianou, Mr. Couchell, Mr. Christenbury, Dr. Gutierrez, Mr. Ward, Mr. Nixon

Also attending: Ms. Dellinger-Holton, Ms. Suzanne Fortune, Mr. Andy Harper, Mr. Michael Mitchell, Mrs. Daniese Ingram, Mr. George Couchell, Mr. Vince Muglia, Mr. Patrick Lynch, Mrs. Lisa Mealer

1. Mr. Peroulas called the meeting to order at 7:10 pm.
2. Public Forum
  - a. Vince Muglia-Spoke to the BOD on allowing siblings to be grandfathered into school.
3. Mr. Couchell spoke on the Doolittle property. Showed the blue print of the property and explained the current plans. How it has to be designed, entrances. Received a quote for \$450K for infrastructure, does not include water and sewer. We have to tap all the way from Simfield to Weddington Rd. Have not done phase 1 for hazardous material, topo, surveying, geotechnical investment, have done 5 borings at 15'-soil not suitable but you can build on it-it will just cost more.
4. Consent Items
  - a. Approval of Minutes last BOD meeting (Couchell/Gutierrez) Passed unanimously
  - b. Employment Agreement with Greek teachers
    - i. Motion to approve the Greek Schools Program Agreement clarifying that full time employment is at least 30 hours up to 40 hours based on the needs of the school. (Christenbury/Nixon) Passed unanimously
5. Principal's Report
  - a. Promote enrollment in 6<sup>th</sup> grade
    - i. We have 49 students currently enrolled in 6<sup>th</sup> grade.
  - b. Mr. Muglia's request for consideration of sibling registration for an enrollment exception earlier, tabled for later discussion.
  - c. Open House for students to meet their teachers will be on Friday, August 20<sup>th</sup> from 1:00 to 4:00.
  - d. Staff Workdays are Monday, August 16<sup>th</sup> – Friday, August 20<sup>th</sup>. Please feel free to join us if you are in the area.

- e. Before and After School Program Status
  - i. We have secured subs for covering the Before and After school program during the teacher workdays and beyond until a director is hired.
- f. Purchase of additional art supplies.
  - i. Since Printmaking is a NC requirement for middle school art, we would like to order a few tools for linoleum block printing in the Art Order. If we do order them, the use would be carefully monitored by the Art teacher and the tools would be kept locked when not being used. We would like approval before ordering these supplies.
  - ii. Motion to pay \$400 to install white boards (Ward/Christenbury).  
Approved unanimously.
- 6. Status of Greek teachers
  - a. Hiring assistant Greek Language teachers.
    - i. Motion to hire 4 local Greek language and cultural teachers (Gutierrez/Stylianou). Approved unanimously.
- 7. Approval of Computer and Information Usage agreement Policy
  - a. Motion to approve Computer and Information Usage Agreement Policy with pending corrections (Ward/Gutierrez). Approved unanimously.
- 8. Committee Reports
  - a. Michael Tucker has been training the administration on making changes to the website.
  - b. Daniese Ingram reported on volunteer hours for the 2009-2010 year.
- 9. Other business
  - a. Discussed Mr. Muglia's request that his daughter be allowed to come into the school and to make an exception to allow over 20 students per class.
    - i. Tabled until Tuesday when Patricia comes back from Greece to see what type of data we have on file for students waiting to get into the school.
- 10. Closed Session 9:30 PM
  - a. Motion to go into closed session (Couchell/Gutierrez) Approved unanimously
- 11. Motion to adjourn 10:07 PM.

Respectfully submitted:

Mitch Christenbury