



Board of Directors Meeting June 23, 2010

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

Also attending: Ms. Dellinger-Holton, Ms. Suzanne Fortune, Ms. Renee Hulsen, Ms. Patricia Couchell, Mr. Billy Davis and Ms. Aphrodite Davis, Mr. John Weber, Mr. Andy Harper, Mr. James and Ms. Donna Islam, Mr. Bill Griggs, Mr. Michael Mitchell, Ms. Maria Diamantis, Ms. Gail McMillan, Mr. Dimitrios Foster

1. Mr. Peroulas called the meeting to order at 7:11 pm.
2. Approval of Minutes last BOD meeting (Christenbury/Stylianou) Passed unanimously
3. Teaching additional foreign languages-Stylianou
 - a. See attached notes: (attach email sent to parents)
 - b. Motion to accept the recommendations of the Executive Committee (Gutierrez/Stylianou) Passed unanimously
4. Principal's Report
 - a. Enrollment information – We have 449 total to date
 - b. Lost 5 – current 5th graders, we have 49 of 60 students enrolled for 6th grade so far but should be able to fill the additional slots
 - c. Patrick Lynch is full time now
 - d. Preliminary EOG results – Suzanne Fortune
 1. 98% across board in Math
 2. 92.7 in reading
 3. Science is close to 90 but is not in the total
 4. 95.9 total
 5. Average scores in NC is in the 70s
5. Approval of Policies and Procedures – Theo Nixon
 - a. Has suggested various recommendations
 - b. Mr. Nixon and Dr. Gutierrez will review document and send revisions for approval at the next BOD meeting
6. Amendments to 2009-2010 Budget
 - a. Approve amendments based on recommend changes (Nixon Gutierrez)

7. Approval of the 2010-2011 Proposed Budget

a. Table for now

8. Personnel issues (Closed Session) 9:25

Motion to adjourn 10:53 PM

Respectfully submitted:

Mitch Christenbury