



Board of Directors Meeting May 14, 2010

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

Also attending: Ms. Dellinger-Holton, Ms. Suzanne Fortune, Ms. Renee Hulsen, Ms. Patricia Couchell, Mr. John Pete Couchell

1. Mr. Peroulas called the meeting to order at 2:25 pm.
2. Consent items (Consent agenda items may be considered in one motion except those removed by a board member.)
 - a. Approval of Minutes last BOD meeting (Couchell/Ward) Passed unanimously
3. Discussion and Approval of Retreat Decisions
4. Greek Teachers' Concerns
 - a. Approval of 2010-2011 Agreement/Contract for Greek Teachers
 - b. Motion to accept the agreement for the Greek teachers to follow affective July 1 2010-2011. (Couchell/Stylianou) Passed unanimously
5. Revised Organizational Chart
 - a. Motion to approve the organizational chart with the changes discussed (Christenbury/Ward) Passed unanimously
6. Approval of hiring of Development Director
 - a. Motion to hire Patrick Lynch under Socrates Academy (Couchell/Stylianou) Passed unanimously
7. Curriculum Committee Report-Stylianou
 - a. Motion to approve Curriculum Committee report (Couchell/Ward) Passed unanimously
8. Old/New Business
 - a. Technology update-Ward

1. Things are going smooth due to Andy Harper, we are still hoping to get grant money.
- b. Uniforms-Christenbury
 1. Motion to accept the Uniform Committee's recommendations (Couchell/Peroulas) Passed unanimously
- c. CMS Memorandum of Agreement to provide a Greek Teacher to help teach high school students.
 1. Motion to approve CMS Memorandum of Agreement (Couchell/Christenbury) Passed unanimously
- d. Motion to approve splitting airfare for student to go to Greece (Couchell/Stylianou) Passed unanimously
- e. Golf/BBQ Baklava switching times of year-Update Christenbury
- f. Ribbon Cutting Ceremony-Update Patricia Couchell
- g. Lunch program-Update Christenbury
 1. Not enough volunteers-inconsistent food quality and quantity-need to have quotes and food tasting.

Motion to adjourn and go into closed session at 4:00 PM

Respectfully submitted:

Mitch Christenbury