



**Board of Directors Meeting
October 13, 2010**

Present: Mr. Peroulas, Dr. Stylianiou, Mr. Couchell, Mr. Christenbury, Mr. Johnson, Mr. Mitchell, Mrs. Tipton

Also attending: Ms. Dellinger-Holton, Mr. Andy Harper, Mrs. Daniese Ingram, Mr. Patrick Lynch, Mrs. Aphrodite Davis, Mrs. Stephanie Haney, Mrs. Sue Mabon, Mr. John Weber, Mrs. Elaine Claiborne, Mr. Bill Griggs, Mrs. Donna Islam, Mr. James Islam, Mr. Larry Fredrick, Mrs. Kay Epling, Mrs. Patricia Couchell, Mrs. Sue Mabon, Mrs. Jenny Phillips, Mrs. Brandie Turner, Mrs. Carrie Taft, Miss Michelle Fabiniak, Mrs. Alyson Van Alphen, Mrs. Diane Morton, Mr. George Scott

1. Mr. Peroulas called the meeting to order at 7:06 pm.
2. Motion to approve the September BOD minutes. (Stylianiou/Johnson) Passed unanimously.
3. Principal's Report
 - a. Request to order 300 Chairs and 20 Tables for use in the Gym. Patricia is getting quotes for this to present to the Board. We have November Spaghetti Dinner, two students performances, After school performances in the spring, and 5th Grade Graduation for 2010-2011.
 - i. Table until the November Board meeting.
 - b. Dr. Green shared an article that was published in *Teaching Children Math* about Socrates Academy math program success. Copies to be distributed.
 - c. Professional Development in Reading Instruction is scheduled for two sessions. In October 15 and November 19 ½ protected days for PD.
 - i. Motion to approve the \$1700 for the professional development. (Stylianiou, Johnson) Passed unanimously.
 - d. Using technology in the classroom is another initiative for staff PD this year. We intend for every teacher to learn how to use the mimeos, LCD projectors, and laptop to enhance instruction. Daily about ½ of our staff are using these tech tools.

- e. Preparing for teachers' conferences at the end of October. School is not in session October 28, 29, 2010 to provide for parent conference.
 - f. Present enrollment is 447 scholars.
4. Before and After School Director's Report
- a. After School Program currently has 43 scholars enrolled in the Before and After Care Program.
September Enrollment: 41 total
August 16 to September 15: \$10,493.50 deposited
October: \$8,238.20 deposited
MTD - \$18,731.70
After School Program \$ 12,937.70
After School Enrichment \$ 5,794.00
 - b. After School Enrichment Programs Fall Session has begun.
151 Scholars are enrolled in After School Enrichment Programs per week. See Attached data sheet. With the exception of PlaySpanish, all other programs are operating as normally scheduled. PlaySpanish was cancelled due to lack of enrollment. Only two scholars signed up. We will offer PlaySpanish again in January 2011. This is a new program that was not offered in the past. Estimated Fall Profit once all vendors are paid and expenses are calculated is \$3173.00

Looking Forward

- c. The current Staff has reached maximum enrollment capacity. I plan to continue to offer the same programs in January.
 - d. I would like to consider adding more programs if an additional staff member is hired, or hours are added to the current After School Director's position.
5. PFI President's Report
- a. Discussed possible sell of front tags (\$10.00 each).
 - b. PFI doing lunch brigade service (parents pack extra lunch for kids that can not provide their own lunch).
 - c. Having semi annual book fair October 23rd to October 29th.
 - d. Tentatively proposing spaghetti dinner for Mon November 15th.
 - e. Propose moving PFI parent meeting to Thursday November 4th.

6. Committee Reports

- a. Facilities and Grounds (air conditioner – uses of renting gym)
 - i. Should landlord handle the issue? The units are not installed properly. Mr. Peroulas to discuss with the Couchells.
 - ii. Rentals of gym-we are not ready yet and are not equipped. Lease states we can not lease it out. Mr. Peroulas to discuss this with the Couchells.

Mr. Lynch has a church that will pay \$12,000 – 14,000 in rent up front per year. They have their own chairs and tables. They will clean the facility themselves. They supply certificate of insurance themselves.

iii. Need to come up with policies and procedures.

b. Budget/Finance

i. Add line items to the budget.

1. Testing - \$5,000
2. Annual trip to Greece - \$2,500
3. Graduation - \$2,000
4. Furniture - \$17,000

ii. Acadia will start charging 1% of the value of each grant to enter the grants into the BUD system. Budget & Finance Committee recommends we pay Acadia to enter the grants for the remainder of this year.

iii. Administration is requesting a credit card for purchases that do not except a PO & to reserve hotel rooms for travel & staff (\$2000 limit). Mr. Mitchell to discuss with Acadia.

c. Curriculum & Instruction

d. Information/Technology (presentation of new website design – Policies & Procedures)

i. Andy Harper gave presentation on the website, current internet, and printer information.

e. Marketing & Public Relations

- i. Budget of \$1,500
- ii. Virtual tour of school on website
- iii. Goal of the committee
- iv. Update various websites with current data on Socrates Academy
- v. Social networking and twitter
- vi. Hang up banner out front

f. Communications

i. Sending out a survey how parents want to receive information

g. Policies & Procedures

i. Mr. Peroulas –discussion on bullying in classrooms. Socrates should bring in specialists to talk to our scholars in all grades. Janis to investigate this.

h. Athletic/PE

i. Uniform/Dress Code-Mrs. Tipton

i. Discussion on purchase of machine to do logos here at Socrates.

ii. Get approval for spirit Fridays

1. Motion to have spirit Fridays where students can wear jeans and spirit shirts collect a \$1 per student. (Couchell/Johnson) Passed unanimously.

j. Fundraising – Jimmie Johnson Grant

i. Will be submitted on Friday

7. The new Greek Minister of Education will be hosting a meeting with educators at the Greek Embassy in Washington. We would like to send a couple of our Greek teachers to meet with the Minister and other officials and to make them aware of our needs for more Greek teachers in order to continue our language and math program.

- a. Motion to spend \$400 to send 2 Greek teachers to visit Washington and meet the Greek Minister of Education. (Peroulas/Stylianou) Passed unanimously.
8. Motion to go into closed session closed session. (Peroulas/Christenbury) Passed unanimously.
9. Motion to adjourn 10:50 PM.

Respectfully submitted:

Mitch Christenbury