



**Board of Directors Meeting
November 10, 2010**

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

Also attending: Ms. Dellinger-Holton, Mr. Patrick Lynch, Mrs. Aphrodite Davis, Mrs. Donna Islam, Mr. James Islam, Ms. Patricia Couchell, Mrs. Sue Mabon, Mrs. Maria Diamantis, Ms. Aggie Poulos, Mrs. Alice Kennely, Mr. Tim Deese, Mrs. Dana Harper, Mrs. Lisa Weber, Mr. David Allen, Mrs. Megan Howle, Mrs. Nicole Seid, and Mr. George Couchell.

1. Mr. Peroulas called the meeting to order at 7:10 pm.
2. Chris Quinn went over the financial report
3. Motion to approve the consent items. (Stylianou/Mitchell) Approved unanimously with changes to #7 October BOD Minutes.
4. Principal's Report
 - a. Scholars' Winter Performance, December 16 at 1:30 pm to 3 pm in the gym. We will notify parents and post this on our website.
 - b. Kudos to the Technology Committee and the Board of Directors for our new website. Very good comments are heard coming from parents, staff and scholars.
 - c. Our Student Handbook was distributed at Parent/Teacher conferences last year. In dealing with discipline matters this handbook has certainly come in handy in specific cases this week. Thank you!
 - d. Exercising the Mind/Askiseis Tou Mialou (Tutoring/Enrichment) sessions will begin November 17, 2010 and continue through May 4, 2011.
 - e. Art/Drama for 6th Graders 3rd/4th Quarters. Explore Art will supply our teacher through a contract arrangement.
5. Before and After School Director's Report

- a. After School Program currently has 43 scholars enrolled in the before and After Care Program.

November Enrollment: 43 total

September 16 – November 5: \$ 8,317.70 deposited

MTD - \$ 27,049.40

- b. January Programs

January Programs will be announced via the new website. Registration will begin in November and End December 10.

After School Enrichment will host a 10 week Winter Session, beginning in January 2011.

- c. Looking Forward

The current Staff has reached maximum enrollment capacity. I plan to continue to offer the same programs in January. 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.

6. Development Director's Report

- a. Formed group of Development Directors for networking
- b. Met with each grade level and discussed fund raising
- c. 450 people came to BBQ and Baklava raised over \$1650 profit
- d. Possible fun run event in the Spring
- e. Putting together a Capital Campaign Committee
- f. Wants to have a Fund Raising plan in place by December 17th
- g. Selling Chic-Fil-A calendars again this year
- h. Jeans day over \$525 raised for the Foundation
- i. Monday Spaghetti Dinner and Raffle Drawing

7. Committee Reports

- a. Curriculum & Instruction
 - i. Recommendation to have an Exec. Group, with 4 subcommittees, have one of the 4 from the Exe. Group on each subcommittee
 - 1. Development of 7th and 8th Grade Curriculum
 - 2. K-6th Grade Review & Assessment
 - 3. Greek K-6th Grade Review & Assessment
 - 4. Integration of Technology Throughout the Curriculum
- b. Technology update
 - i. See attached from Hiram Johnson
- c. Communications Committee

- i. Congratulations on those who participated in developing the website
 - d. Marketing Committee
 - i. Mrs. Tipton updated the board on the new brochures and ad to be run in Charlotte Parent
 - e. Budget/Finance Committee BOD Report for November presented by Mr. Mitchell
 - i. Budget
 - We only have three students who live in Cabarrus County.
 - We also have two students that live in Gaston County but there is no revenue line item in the budget.
 - Acadia has informed us that we currently have a budget deficit of \$86,998.71
 - ii. Art/Drama Classes
 - The total cost for the Art class is \$5,445 including the teachers.
 - This will be a contracted student service.
 - We need to add money to a line item and/or create a new one.
 - Janis does not yet have the quotes for the Drama class.
 - Motion to authorize the Executive Committee to work with the Administration to approve Art and Drama classes. (Stylianou/Tipton) Approved unanimously.
 - iii. Professional Development Requests.
 - Differentiation workshop
 - We decided to send 2 teachers rather than 4 this year.
 - We will look into having one of our teachers be trained and attend update classes annually so we can do the training in-house.
 - iv. Credit Card
 - Mike spoke with Acadia and they stated other schools use credit cards for similar purchases.
 - Patricia will call our bank to get the terms for a school credit card.
 - 8. Motion to go into closed session closed session. (Christenbury/Stylianou) Passed unanimously.
 - 9. Motion to adjourn 10:45 PM.

Respectfully submitted:

Mitch Christenbury