



**Board of Directors Meeting
December 8, 2010**

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

Also attending: Mrs. Dellinger-Holton, Ms. Suzanne Fortune, Mr. Patrick Lynch, Mrs. Aphrodite Davis, Mrs. Donna Islam, Ms. Patricia Couchell, Mrs. Sue Mabon, Mr. Andy Harper, Mrs. Dana Harper, Mrs. Lisa Weber, Mrs. Lisa Weber, Mrs. Holly Tartaglia, Mrs. Zoi Kararokyri, Mrs. Anna Athanasopoulou, Mrs. Kris Dell, Mrs. Kim Rademacher, Mrs. Daniese Ingram, Mrs. Dawn Galanis, Mrs. Maria Diamantis, Mrs. Sharon Kanelos, Mr. Chris Hendry, Mrs. Carolyn Hendry, Mrs. Vanina Moryor, Mr. Myron Patton, Mrs. Julie Schottland, Mrs. Patricia Harris, and Mr. George Couchell.

1. Mr. Peroulas called the meeting to order at 7:00 pm.
2. Closed Joint Session with Socrates Academy Foundation Board
3. Motion to come out of closed session (Christenbury/Stylianou). Approved unanimously.
4. Mr. Peroulas called the meeting to order at 8:21
5. Mr. Peroulas updated everyone on the decisions made in the BOD/Foundation meeting.
 - a. Foundation will sign a contract to buy Mr. McGinnis' adjacent property to our school.
 - b. Proceed to build a metal steel building next to the gym where we can house our additional students for the next 1-2 years. This building will also be able to be used as a multifunctional building/cafeteria afterwards.
 - c. We have commitment letters from banks right now to choose from.
6. Public Forum-Questions presented by Mrs. Ingram on behalf of parents.
7. Consent Items
 - a. Motion to approve the consent items. (Couchell/Nixon). Approved unanimously.
8. Mr. John Couchell gave an update on the gym basketball goal quotes.
 - a. The athletic committee recommends going with the second quote from Michael Elkins (see attached)
 - b. We have a grant for \$5,000 from the AHEPA Foundation to help with these costs.
 - c. Decision made to table until January.

- d. Mr. John Couchell to get a job description for an Athletic Director and to go ahead and advertise it.

9. Principal's Report

- a. Request for one extra trash pick up per week. The increase in cost would be \$229.00 to \$245.00.
 - i. Motion to have the trash (Nixon/Peroulas). Approved unanimously.
- b. Request to purchase shrubs for around the water pump in the front of the school, shrubs for the front of the new building and mulch for the playground. Total cost will be \$1,120.00.
 - i. Motion to approve to purchase the mulch for now due to safety concerns. Address the shrubs in a month when the budget is finalized. (Nixon/Johnson). Approved unanimously.
- c. 2011-2012 School Year Calendar
CMS has adopted the 2 hours delay policy on snow days. Our recommendation is to close school if it is snowing. Our calendar has three extra days built into the schedule in case of inclement weather. We have 183 days instead of the required 180 days.
 - i. Motion to close school if there's a two hour delay and revisit when we use the 3 days up. (Nixon/Johnson). Approved unanimously.

10. After School Director Report Presented

11. Committee Reports

- a. Curriculum & Instruction-Dr. Stylianou
 - i. Executive Group consists of Janis D-H, Susanne Fortune, Nancy Gutierrez, Cheryl Pulliam, and Antonis Stylianou.
 - ii. Have created various subcommittees
 - 1. K-6 review and assessment
 - 2. Greek K-6 review and assessment
 - 3. Integration of technology throughout the curriculum
 - 4. 7th and 8th grade curriculum development
 - 5. Differentiation
 - 6. Extra-curricular programs
- b. Information/Technology
 - i. Turned in the technology plan
 - ii. Andy Harper updated on spam
- c. Marketing & Public Relations
 - i. Mrs. Tipton updated on the brochures. She will get back to us on changes.
- d. Communications-Mr. Johnson

i. Will plan town hall meetings in last two weeks of January

12. Motion to go into closed session closed session. (Christenbury/Tipton) Passed unanimously.

13. Motion to adjourn 11:51 pm.

Respectfully submitted:

Mitch Christenbury