



**Board of Directors Meeting
February 9th, 2011**

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

Also attending: Mrs. Dellinger-Holton, Mr. Patrick Lynch, Mrs. Sue Mabon, Mr. Andy Harper, Mrs. Aphrodite Davis, Mr. John Weber, Mrs. Daniese Ingram, Mr. Jim Islam, Mrs. Donna Islam, and Mr. George Scott.

1. Mr. Peroulas called the meeting to order at 7: 27pm.
2. Public Forum – no speakers or requests.
3. Consent Items - Motion to approve the January BOD Meeting Minutes (Couchell/Nixon).
Approved unanimously.
4. Facilities & Grounds Committee Report
 - a. Moving forward with BB&T on financing the Middle School.
 - b. Met with architect to discuss taking the Middle School from 30,000 to 35/37,000 sq. ft.
5. 2011 Lottery
 - a. 8 new students out of 169 applicants for kindergarten
6. Principal's Report
 1. Socrates Academy Service Awards will be distributed at the PLC on March 2, 2011. Our awards were designed in 2010 and ordered to cover this year. Greek and American Staff members receive pins at 3 years and 5 years increments of service. Mr. Peroulas and Mr. Christenbury presented the awards in 2010. Suzanne and I would like to invite Board Members who can to join us to present these awards. It means a great deal to recognize and honor staff members by our Board Members. Please advise Lena if you are able to attend.
 2. Lottery Results as of Tuesday, February 8. Dr. Stylianou conducted the computerized program and was assisted by Patricia Couchell and Mr. Peroulas.
 3. Should we investigate the purchase of buses from areas school districts that sell these buses to the public? Some may be purchased for a much lower price than purchasing a

new bus. What are your thoughts for 2010-2011? Maintenance, gas cost, and insurance will be considerations. Associate teachers could obtain bus licenses and drive the buses.

- a. Janis to get Suzanne to investigate costs and take to the car pool committee to investigate further.
4. Iowa Test of Basic Skills (ITBS) has been completed during the past two weeks. Second, Fourth, Sixth Graders as well as new students to the Academy take the ITBS each year. Results will be distributed to parents and staff as they are scored, in late March. This specific test gives us data on our scholars compared to students across the United States. The ITBS is also used as a part of the Academically Intellectually Gifted criteria for identification in our AIG program and services.

7. PFI President's Report

1. Hot Lunch Program Update
2. Approval of PJammin day on Wednesday, March 23
 - a. To benefit the American Childhood Cancer Organization
 - b. Students and staff can wear PJ's and pay \$1
 - c. Motion to approve P Jammin day (Christenbury/Tipton). Approved unanimously.

Revisit Invest in a Child increase – PFI has completed their budget for the 2011-2012 school year, but we cannot move forward without a decision.

Motion to approve the increase of Invest in a Child from \$75 to \$100 (Couchell/Tipton). Approved, two abstained (Stylianou and Mitchell).

8. Committee Reports

- a. Information/Technology
 - a. Gym Building has received 6 new donated computers from Andy Harper. All classrooms in the school officially have 1 computer assigned per class allowing the school to meet 100% of classrooms connected to the Internet.
 - b. Computer Lab has been refreshed with new computers and monitors approved from last BOD meeting. Please swing by the lab to check them out. Jenny Phillips is very grateful for this early "Special" request.
 - c. Town Hall meeting will be recorded and posted to the website with the PowerPoint presentation for public consumption for those who are unable to attend.
 - a. Motion to record the audio from the Town Halls and to post the presentation (Johnson/Nixon). Approved unanimously.
 - b. Communications
 - c. Athletic/PE
 - d. Curriculum & Instruction
 - i. Discussed Middle School Curriculum see attached

- ii. Motion to accept recommendation of the curriculum committee with respects to the topics and duration of topics to stay the same, start time/end time may change (Stylianou/Mitchell). Approved unanimously.

e. Marketing & Public Relations

- i. Patrick to get quote on new 6 page brochure
- ii. Motion to have Indent-A-Kid Services of America and Complete Campus Security Solution Software to come to Socrates (Tipton/Stylianou). Approved unanimously.

9. Old/New Business

- a. Motion to allow Socrates Academy to offer Greek language classes after hours or on Saturdays to high school students from the Greater Charlotte area in the Fall 2011. (Couchell/Tipton) Approved unanimously.

10. Motion to adjourn 10:53 pm.

Respectfully submitted:

Mitch Christenbury