



**Board of Directors Meeting
March 9, 2011**

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

Also attending: Mrs. Dellinger-Holton, Ms. Suzanne Fortune, Mr. Patrick Lynch, Ms. Patricia Couchell, Mrs. Sue Mabon, Mr. Andy Harper, Mr. John Weber, Mrs. Daniese Ingram, Mr. George Scott, Ms. Lisa Torre, Ms. Tammy Cress, Ms. Athanasi Smith, Mr. Alan Naspinski, Mr. James Islam, Mrs. Donna Islam, Mrs. Aphrodite Davis and Mr. George Couchell.

1. Mr. Peroulas called the meeting to order at 7:03.
2. Public Forum – No speakers.
3. Consent Items - Motion to approve the February BOD Meeting Minutes (Mitchell/Johnson). Approved unanimously.
4. Facilities & Grounds Committee Report
 - a. Mr. Couchell updated on the property and bank loan
 - b. Scheduled to close on the McGinnis property 23rd of March
 - c. Waiting on building permit
5. Date of BOD Retreat in May 2011
 - a. BOD members will check on the 21st of May and get back to the board
6. Principal's Report
 - a. Posted the 2011-2012 positions on the website
 - i. Administration to bring teacher recommendations to the board in February for approval of advertising and posting positions.
 - ii. Motion that going forward the administration will bring information about the number of positions needed and request Board approval before the February meeting. (Nixon/Tipton) Approved unanimously.
 - b. Girls on the Run use of Socrates Facility
 - i. Motion to approve the Girls on the Run program at Socrates Academy and use of the gym (Couchell/Tipton). Approved unanimously.
 - c. Carolina Lock and Key Request for \$641.37 to replace locks and door handles. Ms. Nickolopoulos' Room, and Mrs. Linden's Room, change door in gym to a regular handle and move gym lock to Patricia and Patrick's office.
 - i. Motion to put \$641.37 aside to replace locks and door handles and to explore less expensive options (Johnson/Nixon). Approved unanimously.

- d. Possibility of Bus Purchase for 2011-2012 School Year
 - i. (Jeff Cress to provide more information to us.)
- 7. Before/After School Director's Report-presented by Suzanne Fortune
- 8. Fifth Grade Graduation Planning Report-presented by Ms. Cress
 - a. Motion to approve a ½ day on 6/10/11 for graduation (Tipton/Nixon). Approved unanimously.
 - b. Motion for the Board to pay for the pins and medals for the 5th grade graduation (Tipton/Christenbury). Approved unanimously.
- 9. Foundation Development Director's Report
 - a. Review documents and provide feedback by March 25th.
 - b. Parent participation drive April 1st
- 10. PFI President's Report-Presented by Daniese Ingram
 - a. PFI elections taking place on April 5th
- 11. Committee Reports
 - a. Information/Technology-Presented by Hiram Johnson and Andy Harper
 - b. Communications
 - c. Athletic/PE-Presented by John Couchell
 - i. Put in a line item for Athletics in next year's budget
 - ii. Basketball goals are being installed next week
 - d. Curriculum & Instruction-Presented by Mrs. D-H.
 - e. Marketing & Public Relations-Presented by Janna Tipton
 - i. Reviewed Marketing Publication
 - ii. Patrick received 3 quotes for printing all close to \$1000
 - iii. Foundation to cover most of the costs
- 12. Old/New Business
 - a. Mr. Peroulas gave an update on Greek teachers coming to Socrates next year.
 - b. Janis suggested to have SKYPE sessions for interviews
 - c. Janna Tipton-ident a kid program going well.
- 13. Motion to adjourn 9:45 pm.

Respectfully submitted:

