



**Board of Directors Meeting
May 11, 2011**

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

Also attending: Ms. Suzanne Fortune, Mr. Patrick Lynch, Ms. Patricia Couchell, Mr. Andy Harper, Mrs. Daniese Ingram, Ms. Joanna Dalber, and Emilio Raymond.

1. Mr. Peroulas called the meeting to order at 7:08.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the April BOD Meeting Minutes after adding the following sentence to item 6: Ms. Tipton will investigate further and present at the next board meeting.” (Stylianou/Tipton). Approved unanimously.
4. Facilities & Grounds Committee Report – Dr. Stylianou
 - a. Updated on interim middle school facilities
 - b. BOD picked out the brick colors - “Cape Cod” for the main color and “Castletone W” for accent.
5. Principal’s Report
 - a. Facilities Repair List: How do we handle these repairs and their costs?
 - i. Board decided to discuss how to handle at the BOD retreat on June 4th with Caleb and Suzanne.
 - b. Request of four hours of Porter Service: Simple Repairs & Tasks and Clean up to be scheduled on Wednesdays and Fridays, Cost @ \$13 per hour x 8 hours = \$104 X 4/5 weeks per month.
 - i. Board decided to table until more information is available.
 - c. Personnel consideration for Associate Teachers and Athletic Director for next year.
 - i. Discussed in closed session.
 - d. Final approval requested for time for beginning of 2011-2012 school year. Recommend start at the same time as this year. Add the extra 15 minutes at the end of the day that way parents of middle school students could come a little later and be through at appropriate the same time as this year. Would like to

request no one is able to line up until 3 pm in our parking lot. This may eliminate a safety hazard in our parking lot and then easy flow of all traffic when entering the lots beginning 3 pm.

Parents or pick up cars are lining up at 2 pm. Is that too early?

Elementary school hours: 8:15 am until 3:30 pm

Middle school hours: 8:00 am until 3:45 pm

i. Motion to approve the times that are stated above (Nixon/Johnson).

Approved unanimously.

6. Before/After School Director's Report (see attached)
7. PFI President's Report-Presented by Daniese Ingram
8. Foundation Development Director's Report (see attached) - Patrick Lynch
9. Committee Reports
 - a. Technology-Andy Harper updates
 - i. Will need new phone system due to new school, study being done to determine capacity needed.
 - ii. The website needs some updates and revisions, discussed issues with current site and web designers.
 - b. Budget/Finance Committee BOD Report for May 2011
 - i. Budget
 1. BOD to discuss the first iteration of 2011/2012 during closed session.
 2. Since we are currently planning the 2011/2012 operating budget we need to know the plan for an Athletics program for the next school year.
 3. Motion for BOD to approve giving authority to Acadia to balance current budget by making adjustments to line items that are showing a deficit (Mitchell/Tipton). Approved unanimously.
 - ii. Miscellaneous
 1. No update from BB&T bank concerning moving the school's accounts and the amount that would be covered by FDIC insurance.
 - c. Curriculum & Instruction

d. Marketing & Public Relations

e. PE/Uniform update (see attached) – Ms. Tipton

- i. Motion to give children the option to change into PE clothes for 6th and 7th grade gym. Appropriate clothing will be chosen by the uniform committee and brought back to the board for approval. (Couchell/Nixon)
Approved unanimously.

10. Board Retreat will be on June 4th

11. Motion to go to into closed session 9:30

12. Motion to come out of closed session 11:00

13. Motion to adjourn 11:01 pm.

Respectfully submitted:

Mitch Christenbury