



**Board of Directors Meeting
June 4th, 2011**

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

Also attending: Ms. Suzanne Fortune, Ms. Patricia Couchell, Mrs. Daniese Ingram, Mrs. Haney, Mr. Jim Parrish, Mrs. Kim Mitchell, Mr. Yannis Papadakis, and Mr. Andy Harper.

1. Mr. Peroulas called the meeting to order at 3:06.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the May BOD Meeting Minutes second version (Nixon/Tipton). Approved unanimously.
4. Principal's Report-Mrs. D.H.
 - a. Motion to have our calendar year be 183 days minimum, any days missed due to inclement weather will be made up (Couchell/Johnson). Motion passed with 6 votes for and 1 against.
 - b. Motion that students have to be 5 by August 31st to be enrolled in kindergarten at Socrates Academy (Nixon/Mitchell). Approved unanimously.
 - c. Motion to have parents start lining up at 3:00 and while they are here they have to adhere to NC State laws ie. texting, seat belts, etc. (Couchell /Johnson). Approved unanimously.
5. Before/After School Director's Report on Summer Camps-Mrs. Haney (see attached)
 - a. Motion to proceed with the summer camps as in report (Couchell/Nixon). Approved unanimously.
 - b. Motion to accept the fee schedule attached (Couchell/Tipton). Motion passed with 6 votes for and 1 against.
6. Motion to accept the proposal submitted at this mornings meeting regarding our athletic program for next year. The proposal is for a balanced athletic budget following the pay for play philosophy (Couchell/Johnson). Approved unanimously. It was further recommended that our treasurer ask our financial partners, Acadia Northstar to provide us with a separate budget breakdown similar to what they do for our Before and After School Program.
7. Committee Reports

- a. Uniform Committee Report-Mrs. Janna Tipton
 - i. Motion to accept the committee's report (Couchell/Mitchell). Approved unanimously.
 - b. Technology Committee-Andy Harper updated
8. Old/New Business
- a. The BOD recognized the excellent work of the yearbook committee and commends them for their excellent work.
9. Motion to go to into closed session 4:30 (Couchell/Christenbury). Approved unanimously.

Respectfully submitted:

Mitch Christenbury