



**Board of Directors Meeting  
July 11th, 2011**

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

**Also attending:** Ms. Suzanne Fortune, Ms. Patricia Couchell, Mrs. Daniese Ingram, Mrs. Patricia Seguire, Mr. Heath Walters, Mr. Andy Harper, and Mr. George Couchell.

1. Mr. Peroulas called the meeting to order at 6:30.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the June BOD Meeting Minutes (Couchell/Tipton).  
Approved unanimously.
4. Principal’s Report-Mrs. D.H. reported see attached report
  - a. Motion to allow the administration (Principal, Asst. Principal and Business Manager) to manage the following line items in the budget under the guidance of the treasurer. Instructional Supplies, Text Books, Office Supplies, Professional Development and Travel (Tipton/Nixon). Approved unanimously.
5. Facilities & Grounds Committee Report-Mr. George Couchell reported
6. PFI President’s Report-Mrs. Ingram reported
7. Foundation Development Directors’ Report-Mr. Patrick Lynch reported
  - a. Motion to create an annual operating fund committee under the direction of the Socrates Academy Board of Directors (Nixon/Mitchell). Approved unanimously. Mike volunteered to head this committee.
8. Committee Reports
  - a. Technology Committee-Andy Harper updated
  - b. Athletic/PE-John Couchell updated
9. Old/New Business
  - a. Motion to transfer the checking account to BB&T as soon as feasible (Nixon/Tipton). Approved unanimously.

- b. Motion to table the issue as to where to put the remainder of the funds until a later date (Nixon/Couchell). Approved unanimously.

10. Motion to go into closed session (Couchell/Nixon). Approved unanimously.

11. Motion to adjourn 10:00 (Nixon/Tipton). Approved unanimously.

Respectfully submitted:

Mitch Christenbury