



**Board of Directors Meeting
August 8th, 2011**

Present: Mr. Peroulas, Mr. Mitchell, Mr. Christenbury, Dr. Stylianou, and Mr. Couchell

Also attending: Ms. Suzanne Fortune, Mrs. D-H, Ms. Patricia Couchell, Mrs. Stefanie Haney, Mrs. Elaine Claiborne, Mrs. Aphrodite Davis, Mr. George Latsos, Mr. Larry Frederick, Mrs. Donna Islam, Mr. James Islam, Mrs. Sue Mabon, Mr. John Weber, Mrs. Heather Seegers, Mr. Patrick Lynch, Mrs. Bettlyn Krafft, Mr. Caleb Russell, and Mrs. Tyria Naspinski.

1. Mr. Peroulas called the meeting to order at 7:10.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the July BOD Meeting Minutes (Couchell/Mitchell).
Approved, 1 abstained.
4. Principal’s Report-Mrs. D.H. reported see attached report
 - a. Janis updated on grant money received for AIG \$50K and Behavior Support \$41K.
 - b. Caleb Russell will invoice as needed for outside maintenance on new property.
 - c. We have additional costs for Jani-King’s services for our new school building already factored in our current budget.
 - d. Caleb to get quote together on mulch and barriers for the playground area.
 - e. Saturday work day from 9-2
 - f. Curriculum nights
 - i. 1-5 grades August 29th
 - ii. 6-7 grades August 30th
 - iii. Kindergarten September 13th
5. Facilities & Grounds Committee Report-Dr. Stylianou
 - a. Contractor promised certificate of occupancy by Friday
 - b. Hold off on planting trees/plants until October
 - c. Discussed with Engineering Company on the site plan next door
6. Before and After School Director’s Report-Mrs. Haney reported see attached report.
7. Committee Reports
 - a. Budget/Finance Committee BOD Report for August 2011-Mike Mitchell reported see attached report

- i. Motion to have the Foundation take over the Annual Operating Committee (Mitchell/Couchell). Approved, 1 abstained.
 - ii. Motion to reduce student fees by \$15. PFI has offered a generous donation to cover this cost (Mitchell/Couchell). Approved unanimously.
 - b. Athletics Committee
 - i. Physicals were conducted on Saturday, August 6th in the gym. Twenty students took advantage of this opportunity. Informal practices for cross country and soccer have begun.
- 8. Old/New Business
 - a. Motion to create a Greek Cultural Arts day to replace the annual trip to the Greek Festival for grades 4 and above (Stylianou/Christenbury). Approved unanimously.
- 9. Motion to go into closed session (Christenbury/Stylianou). Approved unanimously.
- 10. Motion to come out of closed session and adjourn 9:41 (Christenbury/Mitchell). Approved unanimously.

Respectfully submitted:

Mitch Christenbury