



**Board of Directors Meeting
October 10th, 2011**

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

Also attending: Mrs. D-H, Mrs. Aphrodite Davis, Mrs. Donna Islam, Mrs. Patricia Seguire, Mr. Jim Stowe, Mrs. Jennifer St. Clair, Mrs. Lori Dale, Mr. Andy Harper.

1. Mr. Peroulas called the meeting to order at 6:55.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the September BOD Meeting Minutes (Nixon/Tipton). Approved unanimously.
4. Principal's Report-Mrs. D.H. reported see attached report
 - a. Administration to bring fundraising ideas to the BOD for approval.
 - b. Discussion took place on the chairs and tables-Dr. Stylianou to find out what the break down is for \$14,098.41.
 - c. Jim Stowe to contact GC for interim middle school to investigate why the cabinets were installed and covered up electrical outlets.
5. Carpool Process & Procedures
6. Creating the Socrates Academy Choir-Motion for the school to form a Socrates Academy Choir open to all grades at no charge (Mitchell/Christenbury). Approved unanimously.
7. Before and After School Director's Report
8. PFI President's Report-Mrs. Patricia Seguire reported
9. Committee Reports
 - a. Athletic/PE-Mr. John Couchell
 - i. Donor for scoreboard and possible installation-approx. cost between \$4-5,000. Showmars will sponsor the purchase and display a small sign underneath "Donated by Showmars".
 - b. Budget/Finance-Mr. Mitchell see attached report
 - c. Curriculum & Instruction-Dr. Stylianou reported

