



**Board of Directors Meeting
September 12th, 2011**

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

Also attending: Ms. Suzanne Fortune, Mrs. D-H, Mrs. Aphrodite Davis, Mr. Larry Frederick, Mrs. Sue Mabon, Mr. John Weber, Mrs. Jennifer St. Clair, Mr. Andy Harper, Mr. Jim Stowe, Mrs. Daniese Ingram, Mrs. Brandie Turner, Mr. Guillemos A Umhe III, Mr. Jim Montague, Mr. Mike Karras, and Mrs. Maria Patitsas.

1. Mr. Peroulas called the meeting to order at 7:43
2. Public Forum –John Weber registered as speaker
3. Consent Items - Motion to approve the August BOD Meeting Minutes (Tipton/Mitchell).
Approved unanimously.
4. Principal's Report-Presented by Mrs. D.H. see attached report
 - a. Discussion took place on the office/administration needing a part time person for the office staff to help with answering phones.
5. Discussion on how to improve carpool-Ms. Fortune
6. Athletic Director's Report-Presented by Jim Montague
 - a. Can athletes wear their game day attire/shirt on game days? See vote below (under Committee Reports).
 - b. Coach G from FUTSAL, spoke on his sport and would like to use our facility to train. He will come back with a proposal for the BOD to review.
7. Before and After School Director's Report- see attached report.
8. PFI President's Report-Presented by Patricia Seguire see attached report
9. Foundation's update on Site Plan & Facilities-Dr. Stylianou
10. Committee Reports
 - a. Budget/Finance-Presented by Mike Mitchell see attached
 - b. Curriculum & Instruction-Dr. Stylianou

- c. Information/Technology-Mr. Harper updated
- d. Building and Maintenance-Mr. Christenbury
- e. Uniform Committee-Mrs. Tipton
 - i. Motion to allow an additional option for logo on the school uniform (Tipton/Nixon). The motion was not adopted (2 votes for and 4 against).
 - ii. Motion to allow the members of sports teams to wear their jerseys on game days with regular school uniform bottoms (Tipton/Mitchell).
Approved unanimously

11. Old/New Business

- a. Informational notes from closed session decisions
 - i. Mitch Christenbury's term renewed for two more years
 - ii. Officers to remain the same

Motion to adjourn 10:37

Respectfully submitted:

Mitch Christenbury