



**Board of Directors Meeting
November 14th, 2011**

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

Also attending: Mrs. D-H, Mrs. Tricia Seguine, Mrs. Lanor Dailey, Mrs. Daniese Ingram, Mrs. Alyssa Shumacher, Mr. Mike Karras, and Mrs. Maria Patitsas.

1. Mr. Peroulas called the meeting to order at 6:39.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the October BOD Meeting Minutes (Mitchell/Nixon).
Approved unanimously.
4. Principal's Report-Mrs. D.H. reported see-attached report.
 - a. Approve 2012-2013 calendar at December BOD meeting
 - b. School Campus Safety Issues
 - i. Motion to order NO TRESPASSING signs (Tipton/Christenbury). Approved unanimously.
 - c. Desks for 7th Grade Scholars have been ordered.
 - d. Discussed Socrates Academy Choir. Recommended not to have a charge for students and have it in the mornings so it does not interfere with other classes.
 - e. Greek teachers – Greek for adults
 - i. Motion that we give Larry Peroulas, as President of Socrates on behalf of the Board of Directors, the authority to send a letter to the Education Counselor of Greece in Washington and the Greek Ministry of Education requesting the total number and the names of the Greek teachers sent by the Greek Government to Washington's Education Office to teach at Charter Schools as well as how many and to which schools they were assigned (Couchell/Stylianou). Approved unanimously.
 - ii. Two Greek Adult Classes are in progress on Monday and Wednesday evenings
5. Before and After School Director's Report-See attached.
6. PFI President's Report-Mrs. Tricia Seguine reported.
 - a. Hot lunch committee recommends hiring some one part time next year, September through June. The program will pay for this position. Daniese Ingram

to send a proposal to the Board of Directors showing how this can work. Right now we serve lunch on Tuesday, Wednesday, and Fridays. The program will increase to 5 days a week next year.

b. Spaghetti dinner made approximately \$400 and had approximately 180 people.

7. Foundation Development Director's Report-Mrs. Patitsas

a. We have 2 new BOT members, Mr. George Couchell and Mr. Dan Chapman.

8. Committee Reports

a. Athletic/PE-Mr. John Couchell

i. Motion to approve a concession stand outside the gym itself; they cannot take food and drinks inside the gym and not to charge admission (Stylianou/Christenbury). Approved unanimously.

ii. Motion to approve the owl as the logo for Socrates Academy Athletics with appropriate changes. (Couchell/Stylianou). Approved unanimously.

iii. Board of Directors will review and evaluate requests for use of facilities on a case-by-case basis (Christenbury/Couchell). Approved unanimously.

b. Budget/Finance-Mr. Mitchell. See attached report.

c. Curriculum & Instruction-Dr. Stylianou reported.

d. Facilities/Grounds Maintenance & Security

i. Discussion took place on Mr. Uribe's proposal for placing banners at Socrates. He cannot place signs out front due to the City's Sign Ordinance. He can however, place a small direction sign out front while his practice is taking place.

e. Information/Technology-Mike Mitchell reported.

f. Marketing & Communications-Mrs. Tipton reported.

Motion to adjourn 10:22

Respectfully submitted:

Mitch Christenbury