



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

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

**Also attending:** Mrs. D-H, Mr. Mike Karras, Mrs. Stefanie Haney, Mrs. Sue Mabon, Mr. Larry Frederick, Mr. Andy Harper, and Mr. Jim Stowe.

1. Mr. Peroulas called the meeting to order at 7:30.
2. Public Forum –No speakers.
3. Consent Items - Motion to approve the November BOD Meeting Minutes (Nixon/Tipton). Approved unanimously.
4. Mr. Frederick proposed a million dime donation project. Motion to approve the fundraising effort that Mr. Frederick presented to us. (Couchell/Christenbury). Approved unanimously.
5. Principal’s Report-Mrs. D.H. reported see-attached report.
  - a. Motion to approve the 2012-2013 school calendar (Couchell/Tipton). Approved unanimously.
6. Approval of Gym rental policy/contract
  - a. Motion to approve use of the school for Holy Trinity and St Nektarios. The churches must sign our contract showing that they have insurance to cover kids off their premises spelled out via contract (Couchell/Mitchell). Approved unanimously.
7. Arrival of new Greek teachers & teleconferences on math projects with universities in Greece & Odyssey Charter School- Mr. Peroulas
8. SA DVD Script-Mr. Peroulas updated
9. Before and After School Director’s Report-See attached.
  - a. Motion to approve the Before and After School Director’s Report proposed summer camps (Tipton/Nixon). Approved unanimously.

10. PFI President's Report-Janna Tipton reported.

11. Foundation Development Director's Report-Mr. Shed Barber

12. Committee Reports

- a. Budget/Finance-Mr. Mitchell. See attached report.
  - i. Motion to approve electrical contractor to run wires to the basketball goals to raise/lower them (Mitchell/Christenbury). Approved unanimously.
- b. Facilities/Grounds Maintenance & Security-Mr. Mitchell
- c. Information/Technology-Mike Mitchell reported.
- d. Marketing & Communications-Mrs. Tipton reported.

Motion to adjourn 10:26

Respectfully submitted:

Mitch Christenbury