



October 14, 2015

Public Board Meeting

In Attendance: George Chambers, George Righos, Ted Nannas, Jen Ballas, Kate Klemas, Mary Lou Strauss, Dimitri Dandolos, Nick Manolakos

Guest: Karen Thorpe from Innovative Schools, Denise Parks, Supervisor of Schools

Review of September Minutes

- Accept minutes as corrected, George Righos, 2nd Ted Nannas- approved

Treasurers Report- Ted

- Nothing extraordinary
- 25% the way thru the year
- tracking budget
- revenue – 54%
- rent check for St Thomas was received – deposit happened in October
- 1161 students in September unit count – generates another \$50,000
- based on May 1st enrollment (944)
- \$177,000 title 1

Motion to approve treasurer's report- and post the summary report Dimitri Kate 2nd approved

New Business

Dick Haviland *see attachment regarding:

Nominating Committee

- Summary step by step process for selection of board members
- Each step for the work of nominating committee
- Investor group recommended that Dick would be available to help out on as needed basis

Would like Kate to consider be the chair person for the nominating committee:

- Mary Lou, Chris Grivas, Dimitri Dandolos, Jen Ballas
- Security for the campus
- Potentially securing our property, get with Jon to focus energies on it.
- George Chambers asked Dave Carroll to work with Jon and Nick to get some information

Sports Booster

- What are the plans for the fields?
 - They are seeded, and graded
 - Soccer fields & baseball/softball/field hockey



- Registered for DIAA girls and boys spring sports
- Who makes the decision on the programs?
- Admin is working w Athletic Director (Matt)
- Fundraiser
- Facilities – did we contact any colleges for turf management?

Recruiting for next year

- November 2-Jan 2 2016
- We need 132 9th graders for next year
- Attrition is generally 50%
- Conservative our goal is to attract 175 students
- Program begins with existing families
- 2 open houses for current families
- put together a mailer for all 8th grader families
- targeting non red clay families in the western side Pike Creek

Facilities' Report- Dimitri

- we have a permanent certificate of occupancy
- Chatham Bay total budget \$2.249868 he went over budget \$21,000
- He did out of scope work worth \$43,000
- Soft cost \$120,000
- We have about \$400,000 in kitty
- Pre manufactured steel building 22 ft high ceiling
- Cost \$62,000 no mechanicals
- This will be for intramural sports
- We still have St Thomas for competition games
- \$120 k for the elevator

Motion made to adjourn meeting 10:25pm