

September 9, 2015

Pledge of Allegiance

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

Review of Minutes

August 12<sup>th</sup> Motion to approve: Mary Lou, 2<sup>nd</sup> Dimitri approved with addition

### Treasurer Report

- July & August expenses
- The check for the Greek Ellothmathmia needed to be paid in Euros
- Red Clay paid 35% of local money
- All districts OCS pulls from, the amounts went up a little
- Starting next month we will project the months to come so we can see the trends.
- Track each month, to help develop the actual budget
- Utilities look like a big jump, but it is 4 months' worth of payments
- A memorandum to accept the terms from state (other school districts do the same) was sent out, we will see the discount around October.

Q- Did we make any more cost cutting to budget? A- No

Q- When will have the 5 year projections? A- within the next 2 weeks

***Motion to accept July & August monthly financial postings for website.. Kate 2<sup>nd</sup> George Righos- Accepted***

### Old Business- Dimitri

- Signed lease and deposit for St Thomas by next Monday 9/14
- We still keep use of gymnasium with adhering to schedule that was given from Denise Parks

Q- Do we have an update from NCC for temp gymnasium? A- All roads point to it be a lengthy and expensive road. The county doesn't have a temporary building code, so they are making us go thru a permit structure code.

- We do have funding for temp structure already
- Pursuing foundations right now
- We will circulate a summary and cost proposal with in the next 2/3 weeks so we can make decisions.
- What are the options and timeline?
  - ✓ Bubble
  - ✓ multipurpose room
  - ✓ 2 spaces on building 26/27
  - ✓ building 22 (limited activity)
  - ✓ building 21

- ✓ St Thomas building for intra mural sports (afterschool & weekends)

- By Law-

***Made motion to eliminate to "sole discretion" by Kate 2<sup>nd</sup> Jen To remove Jen, Kate, Mary Lou -opposed it will remain***

- Reduce it from 75% to 2/3% made motion by Kate, 2<sup>nd</sup> Jen – all in favor Accepted
- Motion to accept By Laws as amended this evening – Dimitri 2<sup>nd</sup> Ted
- Kate is not going to support the amending by laws regarding
- 2 opposed 5 for
- passed
- ***Make motion to engage Dick Havilan that are deemed appropriate – dimitri, 2<sup>nd</sup> George Righos***
- ***5 for 2 opposed***

***Approved***

### **New Business**

- Presentation from Delaware Rush
- TAL – nationally recognized organization for National Security
- To give us estimate for safety and security for our campus
- Dimitri gave them some information and they gave us proposal \$7000 to \$34,000 depending on Phases

Adjourned 10pm