

Dr. Nick T. Manolakos Headmaster

Board Meeting April 20, 2016

<u>In Attendance</u>: George Chambers, George Righos, Chris Grivas, Mary Lou Strauss, Ted Nannas, Dimitri Dandolos, Nick Manolakos, Kate Klemas

Guest: Denise Parks, Karen Thorpe, Dick Haviland, Peter Svahn, Nominating Committee Guests

Pledge of Allegiance

Call to order at 7:15pm

### **Review of March Minutes**

- Motion to accept minutes with amended
- Motion made by Kate, 2<sup>nd</sup> Dimitri
- Passed

### **Treasurer Report**

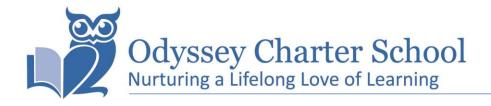
- Fiscal year July-June
- Only receipts for rest of year, after care, food cafeteria
- Projected to receive \$75,500 in rent, unsure if it will be happening
- Make adjustment to that projection
- Expenditures salaries are on track
- Contracted services- 99.47% of budget
- Sub is running high
- Materials and supplies trending at 75%
- Capital cost trending 100%
- Original final budget \$963,000
- Trending at \$990,000

## Monthly Report

Motion to accept the report and publish the monthly cash statement Kate made the motion to accept the March financials and post to website Chris  $2^{nd}$  – all in favor approved

## School Report- Dr Nick

- See attached for enrollment update
- Backfill in 6/7/8
- Inviting in 5/6 grade, we have the waitlist
- Facilities are the challenge
- Attended Project Search at UD
- Odyssey of The Mind won 3rd place
- Upper School Science Fair, the most student participation
- Greek Independence Parade, recognized with leading the parade
- Summer Camp enrollment is open
- Proposed 2016-2017 calendar



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## Facilities Report -

- Demolition of building 21 has started this week
- Small gym construction to start
- Application to county for re-zoning for change of use for building 26/27, in negotiations for lease with Acadamia
- Still dealing with financials for all of our services, should be done by end of week will reconcile by next meeting

# **Nominating Committee**

- 1 AHEPA, teacher, community rep
- PTO has not voted on parent rep in over 6 years
- PTO agrees that there needs to be movement, trying to figure out the best idea
- Don't think it's in best interest to have teacher, parent and community to all leave at same time
- Interview process only requires 1 board member to be there in Step 1
- AHEPA 5 seats, over 3 years (2 2 1)
- Once NC agreed on profile, application, job description,
- PTO will include a vote for the rep
- Chris 1 teacher, 2 parents 3 AHEPA by July 1, 2016
- GR 2<sup>nd</sup> the motion

# **Open Comments regarding Nominating Committee Update:**

- Please considered the good of school and not personality conflicts
- -9 seats, filled 8 (5 AHEPA, 2 parent, 1 teacher, community rep is vacant) been on board as much as 8 years original founding group
- -objective to fill the 9th position (community at large member) by year end
- -a little surprised by motion, merit on both sides
- -Proration of AHEPA, if they want 5 off—why wouldn't we just rotate off everyone except President?
- -it doesn't look good if all non-AHEPA are rotated off
- -intent to have functioning and rotating board
- -bi-laws term 3 years /2 consecutive max no more than 3 years all current board members to be replaced
- -by end of year 3 all 9 would be replaced
- "in spite of all of our dysfunction look at where we are and how phenomenal we have made it "... Mary Lou

Vote on Motion to have 3 AHEPA, 1 teacher, and 2 parents replaced by July 1, 2016 4 yes, 2 opposed approved

#### Good of the School

- AHEPA thru Dimitri is working on 10 year anniversary on a celebration
- AHEPA is sponsor of Hagley Museum, OCS kids get free
- June 9th 8th grade graduation ceremony
- Blue Rocks Hellenic night & Phillies

Motion to go into closed session Dimitri 2<sup>nd</sup> Ted 9:11 pm

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