



Board Meeting April 20, 2016

In Attendance: 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, 2nd 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 2nd – 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



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 2nd 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 2nd Ted
9:11 pm



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Dr. Nick T. Manolakas *Headmaster*

Closed Session



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