



August 17, 2016

Board Meeting

**In Attendance:** Dimitri Dandolos, Laura Thompson, George Hantzandreou, Mike Kirifides Abigail LeGrow, George Righos, Nick Manolakos-Headmaster

**Not in Attendance:** J Wolcott, E Rigas

**Guests:** Denise Parks- Supervisor of Schools, Riccardo Stoeckicht-Innovative Schools

Review of July Minutes: motion to approve as corrected

**Treasures Report** – Riccardo

- 2017 budget needs to be approved
- State revenue 10k higher
- \$1.36 million are already in hand
- Expenses went up, average health cost per employee
- Net surplus \$328,000 of which we must have \$305,000 is part of our contingency

*Mike made motion to approve, George H 2<sup>nd</sup> motion*

*Approved*

- July, August are Atypical months

*George H made motion to approve monthly financial, Abigail 2<sup>nd</sup> Approved*

**School Operations – Dr Nick**

- Enrollment – 1442
- Staffing filled 30 positions, New Teacher in service was conducted yesterday – 23 new teachers, wide range of experience from the new teachers



- Budget 2016-17 very robust process
- Next month we would like to present schools improvement goals
- Transportation Update – we tried very hard to go with another bus company, but the cost was too high (we will have 16 full time buses)
- Staff communication went out today
- Parent letter to be sent out today
- For the good of the school—Can we have a FAQ to be up on the website (how to access blackboard, HAC etc..)?
- New admin lineup – we will be building from within, 2 student advisors, Evan will be at lower, Denise & Nick at Middle, New person in MS, Eric Stewart will be in middle and HS Student advisor. We are still looking at bringing into the admin ranks, and continue looking

**Strategic Plan**- was done 3 years ago, about to expire

- We need to revise the strategic plan and make it current
- Food Service Agreement with Academia (building 26)
- Our cafeteria will prepare the food and transport to their building, they will serve it
- They will push the meals (almost fully qualify for free breakfast and lunch)
- Will be a positive thing for our school revenue wise
- Small Gym update – by November should be up and running, minor adjustments to me made
- Insurance Claim for building 27 has been approved and we have been given an extension of next August to produce the receipts
- September 24<sup>th</sup> AHEPA 5k, 10<sup>th</sup> anniversary
- Peter Svahn to continue his services, he has already been budgeted into the 2017 budget \$2000 a month

*George Righos made the motion to renew Peter Svahn's contract, Mike 2<sup>nd</sup> the motion...*

***We will table this motion until we have the contract in our hands***



- *Mike made the motion to table the decision until the board can review the contract and make a decision at that time*
- *2<sup>nd</sup> George H. motion passed*
- *Lee Daney Contract – we need a robust fundraising program and effort*
- *Will ask Lee to provide a new revised contract*
- *Innovative Schools – will clarify the contract with Riccardo and have it signed off at next board meeting*
- *Committee Assignments,*
- *Replacement of MaryAnn Yarram- to ask Tami Soltow if she wants to take the place, or go thru the nominating committee*

*Mike made motion made for Dimitri to reach out to Tami Soltow to see if she is still interested in the position, if interested we invite to join board effective immediately.*

- **Board to extend an invitation to Tami Soltow to replace Maryann Yarram, and if she accepts would be effective immediately**

### **Facilities Report-**

- **Passing inspection, on schedule**
- **Money has been set aside to purchase a truck for facilities**
- **Q-Is it possible to get grants to get solar panels?**
- **Q-High school level – we should look into offering ancient Greek**

Meeting adjourned 9:55 pm