



Board Meeting June 21, 2016

In Attendance: George Chambers, George Righos, Chris Grivas, Kate Klemas, Ted Nannas, Dimitri Dandolos, Jen Ballas

Guest: Karen Thorpe, Riccardo Stoeckicht (Innovative Schools) Dick Havilland & Peter Svahn

Review of May minutes: motion made by Dimitri to accept minutes, 2nd Kate minutes accepted

Motion made to go into closed session by Jen, 2nd Ted

Treasurers Report- Karen Thorpe/Ted Nannas

- Revenue from May funds for field trip, after care, food service, \$20k (from AHEPA) of donation – earmarked for small gymnasium
- DOE took federal funds back
- \$18,600 from state money
- \$42k loss from Title 1
- \$55K from food service receipts are behind (from federal)
- expense side back to normal – heavy hit is from Fleet rental \$197, 000 (bus company was behind and this was 3 months’ worth)
- trending low
- June will be standard, except heavy capital cost (construction project)
- How much are they outstanding?
- Web report as of May
- Cash on hand \$2.2 million, Cash balance will be \$1. million

Motion to approve report Dimitri, GR second

All in favor

Vote for new board members

- GC made decision to leave the board this year



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- Michael Kirifides -AHEPA President, professor at Drexel 10 years in church, 2nd term as president
- Joe Wolcott – attorney 2 boys currently in OCS w another 1 incoming
- George H- NCC 12 years, previous President of AHEPA, treasurer, 8 years
- Ted, GC, and Chris has volunteered to step down
- New president of OCS school board will be Dimitri Dandolos
- Take in effect July 12th

Headmasters Report- Dr Nick

- 25 new positions to hire
- introduce recommended candidate for Bus Manager Erin Guerke
- by next meeting we will have listing of all new hires
- summer camp and summer enrichment started this week
- budget process has been initiated
- scheduling for high school (current 85 students)
- ways to economize with hiring
- looked at a model with our Greek staffing
- we have identified 2 new Greek staff for upper school
- transportation- we did get a bid from Advanced (slightly over \$60k) we currently are a little over \$50k
- we are looking at negotiations with transportation with Academia
- also looking at negotiations with Academia

Facilities Report- Dimitri

- everything is progressing
- work in building 26 is going along
- work in building 21 (HS) going well
- building 20 has a problem trying to accommodate
- investors want us to look hard at our program (they didn't want us to go forth with small gym) however we don't feel that is possible
- we committed potential \$1.1 mil (21 & small gym)
- decision made to let go our general contractor Chatham Bay
- St Thomas needs work for rear parking lot from the removal of modular

Dimitri made motion to approve Jon Stewart to receive 8000 sq. ft. repair of parking lot 2 more estimates with a cap of \$15k 2nd from Chris – approved



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****Shout out to Billy and Jon for helping to save @\$10k and for all that you do!**

Vote Results

- As of 6/21/16 new board members
- Teacher- Maryann Yarram
- PTO Parent Rep –Laura Thompson
- Parent at large- Elias Rigas
- Community Rep – Abigail Legrow

(Attached copy of certified results)

Meeting adjourned 9pm