



May 14, 2014

Meeting called to order at 7:16pm

Pledge of Allegiance

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

Review of minutes for March & April, Mary Lou made motion to accept, George Righos second, approved

Treasurers Report: Ted

- Based on cash flow of April 2014
- On line number 5/6 we paid off the Arch Diocese for the St Thomas (upper school) building, paid them \$482,000.
- Load from WSFS was for \$400,000 (the appraised value of building)
- New charge's were \$63,000 were for renovations on Building #20
- Mundy farm property was sold and we walked away with a \$55k + profit
- Was sold to Trinity Community Church
- Student transportation, custodial supplies, telephones, there seems to be a big fluctuation—how are we being charged?
-Buses are charged per day per bus, T1 line cost \$1000 per month

Advertising we spent \$3000 for March, was that for middle school? Enrollment, open house etc..

- Budget for next year? Final adjustments are being made, Peter is working out all the details.

- Some decisions need to be looked over on textbooks \$150,000, personnel, and sport programs for next school year
- George Chambers – the student need is paramount

Motion to accept report- Dimitri, Mary Lou second – approved

Operations Report- Dr Nick

- In process of interviewing for next year, we have identified five open positions
- Initial offers have been made to 4 people, this was decided unanimously by the 6 committee members
- Committees are meeting around the school on 12 different committees from Greek Program, to school climate
- The process of assigning classroom for next years classroom will be Team Leader first, then seniority then down
- Dates for move – tentative will be June 12
- Working on summer school program
- Second round of DCAS testing
- Lots of things going on, AR party, Science Fair, Moving Up ceremony, field day
- Spring Concert is May 21st

Question- When will the higher level administrative positions be evaluated by board? Recommendations should be made by the next board meeting, and be prepared to move quickly

Questions- is there any significant changes to calendar for next year for start date? No we will start same before

Facilities Committee- Dimitri

- Building 20 is on time and ahead of schedule
- Saving \$42,000 approximate
- Last inspections were done last week
- The money saved will be used for additional changes
- Dr Nick has been asked to be designated to coordinate any site visits – per George Chambers
- The board needs to approve reimbursement resolution
 - George said he would give a guideline for everyone to review and have any questions answered and then he will sign off

Are there any updates on the grant money? George was informed via email from the Charter School Office in DOE that they are unable to make nay decisions in the time frame they originally thought

Motion to adjourn meeting, Dimitri, Mary Lou second approved.

Meeting was adjourned t 8:45pm