

Athenian Academy of Clearwater and Ft. Myers - Board of Directors Meeting

Monday July 30th, 2018

The Board of Directors of the Athenian Academy Inc. met Thursday June 13th, 2018

Board members present; Pastor Ben Williams, Mark Tsetsi, Voula Patrises and John Pantazes.

Visitors present; Alex Veloudos, Page Tavoularis, Penny Diamantakos, Kathy Hershelman, June Caruso and Zemma Charles

The meeting was called to order at 6:15 PM. A quorum was established with the presence of Mark Tsetsi, Pastor Williams, John Pantazes and Voula Patrises.

1. Prior to the beginning of the Board Meeting, Kathy Hershelman paid tribute to our Board Vice President who passed away recently. Alicia will be missed, she was a great advocate for the school and the students at Athenian Academy.
2. A motion was made to donate \$1000.00 to the Multiple Sclerosis foundation in the name of Alicia as tribute to her years of service. Motion by John Pantazes and second by Mark Tsetsi. The motion passed with unanimous consent.
3. Visitors were given time to speak.
4. A motion was made to accept the minutes of the Athenian Academy Board Meeting of June 13th, 2018. Motion to accept minutes by John Pantazes and second by Mark Tsetsi. Motion passed unanimously.
5. A motion was made to bring Vasilis Nezer on to the Athenian Academy Board of Directors. The motion was made by John Pantazes and second by Voula Patrises. Motion passed with unanimous consent.
6. School Leader Report –Page Tavoularis, the new School Leader gave the board an update on school grade and FSA data, enrollment and Public Safety staff. Documents attached.
7. Motion was made to approve the Mental Health Assistance Allocation Plan (MHAAP) submitted to the board. Motion to accept the MHAAP plan by John Pantazes, second by Mark Tsetsi. Motion passed with unanimous consent.
8. Choice Charter School Services, Presidents Report – Attached. Camera Security updated upgrade information. Lease update for the new school project in Lee County. Budget for Clearwater school attached.
9. Motion to approve the budget for Ft. Myers and Clearwater Charter Schools. Motion made by Mark Tsetsi and second by Voula Patrises. Motion passed with unanimous consent.
10. A motion was made to adjourn the board meeting at 7:45 PM. The motion was made by Voula Patrises and seconded by John Pantazes, the motion passed unanimously.

Ft. Myers School Minutes and Motions

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