

Athenian Academy of Clearwater and Ft. Myers – Board of Director Meeting

Monday January 28th, 2018

Board members; Ben Williams, Bill Nezer, Mark Tsetsi, John Pantazes

Visitors present; Paige Tavoularis, Alex Veloudos, Penny Diamantakos, Kathy Hershman, June Caruso

The meeting was called to order at 6:10 PM. A quorum was established with the presence of Pastor Williams, Mark Tsetsi, Nezer, and John Pantazes.

1. A motion was made to approve the minutes read for December 10, 2018 and November 13, 2018. Motion by Bill Nezer, second by Mark Tsetsi. Motion passed by unanimous consent.
2. Clearwater school Leader report – see attached.
3. Board recommended to send all 3 applicants that applied to training for school security backup positions given they pass initial law enforcement qualifications needed for the position.
4. Ft. Myers school leader report – see attached.
5. Motion for teachers out of field. Teachers; Ryan Jackson, Cynthia Barber and Jan Newman are approved for out of field placement pending their certification. Motion by Mark Tsetsi, second by Bill Nezer, motion passed by unanimous consent.

Ft. Myers School Minutes and Motions

1. Ft. Myers getting new Greek teacher arriving January 4<sup>th</sup>.
2. Update on Ft. Myers school project. Signage up on the property, construction will begin when the investor commits.
3. Motion to adjourn at 8:10 PM, motion by Mark Tsetsi and second by Bill Nezer, motion passed by unanimous consent.