

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

Monday February 25th, 2019

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 6:05 PM. A quorum was established with the presence of Voula Pastredes, Pastor Williams, Mark Tsetsi, and John Pantazes. The meeting was chaired by John Pantazes.

1. A motion was made to approve the minutes read for January 28th, 2019. Motion by Pastor Williams, second by Mark Tsetsi. Motion passed by unanimous consent.
2. Clearwater school Leader report – see attached.
3. Ft. Myers school leader report – see attached.

Ft. Myers School Minutes and Motions

1. Motion to accept the amended budget for Lee County. Motion by Pastor Williams and second by Mark Tsetsi. Motion accepted with unanimous consent.
2. Update on Ft. Myers school project.
3. Motion to accept the terms of the proposal from Tortoise Financial for the Ft. Myers school project. Motion by Mark Tsetsi second by Pastor Williams. Motion passed with unanimous consent.
4. Motion to adjourn at 7:30 PM, motion by Pastor Williams and second by Mark Tsetsi, motion passed by unanimous consent.