

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

Monday March 25th, 2019

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

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

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

Pastor Williams (Chairperson) appointed VP John P. to chair the meeting in his presence since he wasn't feeling well.

Clearwater Campus

1. A motion was made by Pastor Williams second by Voula to approve the minutes read for February 25 2019. Motion passed by unanimous consent.
2. Clearwater school Leader report – see attached.
3. Reviewed YTD financials

Ft. Myers Campus

1. School Leader Report- see attached.
2. Update on Ft. Myers school project.
3. Engaged with attorney's for non- tax bond loan
4. Motion to adjourn at 7:11 PM, motion by Voula and second by Pastor Williams motion passed by unanimous consent.