

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

Wednesday April 24th, 2019

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

Visitors present; Paige Tavoularis, Alex Veloudos, Penny Diamantakos, Kathy Hershman, Grace Dunlap, Joan Vecchioli, Michael Braun.

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

1. Motion to nominate Pastor Ben Williams to VP of Athenian Academy Board after Ben Williams abdicated the Presidents post to John Pantazes. Motion by Mark Tsetsi and second by Bill Nezer. Motion passed by unanimous consent.
2. A motion was made to approve the minutes read for January 28th, 2019. Motion by Mark Tsetsi, second by Bill Nezer. Motion passed by unanimous consent.
3. Clearwater school Leader report – see attached.
4. Motion to approve the Certificate of Corporate Resolutions to move forward with the acquisition of the Lee County campus. Motion by Mark Tsetsi, second by Bill Nezer, motion passed with unanimous consent.
5. Motion to lease Vesta Modules for the 2019-2020 school year for \$20,000.00 monthly or \$240,000.00 yearly. Motion by Mark Tsetsi and second by Voula Patrides
6. Motion to adjourn at 7:50 PM, motion by Mark Tsetsi and second by Voula Patrides, motion passed by unanimous consent.

Ft. Myers School Minutes and Motions

1. Ft. Myers school leader report – see attached.
2. Motion to adjourn at 7:50 PM, motion by Mark Tsetsi and second by Voula Patrides, motion passed by unanimous consent.