

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

Monday July 29th, 2019

Board members; John Pantazes ,Bill Nezer, Mark Tsetsi, Voula Patrides

Visitors present; Paige Tavoularis, Alex Veloudos, on JoinMe call: Angela Combs, Sheri Masters,
Wendy Lee, Jessica Henkel

The meeting was called to order at 6:11 PM. A quorum was established with the presence of Bill Nezer, Voula Patrides, John Pantazes, Mark Tsetsi.

The minutes from July 15th had one amended item to add: Clearwater had adopted the mental health allocation plan for Pinellas County. Motion made to approve and amend minutes by Bill N. 2nd by Mark-

Minutes approved unanimously.

Clearwater Campus

1. Clearwater school Leader report – Discuss School Improvement Plan (SIP) and parent surveys. see attached.
2. Reviewed YTD financials

Ft. Myers Campus

1. School Leader Report- see attached.
2. Update on Ft. Myers school project. – construction on time for school opening on Aug 12th.

Discussed not having the next Board in Aug and to have next meet in Sept.

3. Motion to adjourn at 7:49 PM, motion by Mark and second by Bill. Meeting adjourned.