

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

Clearwater 6pm
Ft Myer 6:45pm
@ Clearwater Campus

October 12, 2022

Board members; John Pantazes Mark Tsetsi(Tele), Vasili (Bill) Nezer

Visitors present; June Roper, Alex Veloudos, Wendy Lee , Angela Combs, Erin Anderson, Adi Martinez, Monica Nash

The meeting was called to order at 6:12pm. A quorum was established with the presence of the 3 Board Members present.

No Visitors present to speak other than Admin.

1. Motion to approve last board meeting minutes. (Aug. 29, 2022)
Motion by Mark and second by Bill, motion passed unanimously.

2. C l e a r w a t e r - Principal report was given and discussed. See attached.

Bill made motion to approve the Teachers “Out of Field”, seconded by Mark. Motion passed unanimously.

Daniela Long- Elem. K-6, Ellen Brady- M.S. Reading/Cert, ESOL, Erica Thompson 1st Gr, ESOL, Karen Staab 4th – ESOL, Mellisa Poole 2nd- ESOL, Melissa Donigan 3rd- ESOL, Patsy Sayers 3rd- ESOL, Tracy Czarny 5th- ESOL

3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented-API

ESSER grant was discussed- detailed report forthcoming upon completion of usage.

Bill made motion to buy gift cards (\$25 Ea) for teachers helping paint the portable offices.
2nd by Mark. Motion passed unanimously.

Clearwater session adjourned at 6:41pm.

Ft. Myers : meeting started 6:42pm

No Visitors present to speak for FM.

Principal report- Wendy presented report- see attached

Bill motion to approve the teachers "Out of Field" 2nd by Mark. Motion passed unanimously.

Antonia Gulandri- M.S. Math, Monica Nash- ESE, Diana Souffront- Elem. K-6, Matthew Anderson- M.S. Science, Amiee Bell- M.S. Science.

President Report- by CHOICE Charter School Services

YTD financials presented

Fifth Forbearance agreement was signed by board – this was a 30 day agreement (Sept.30-Oct.31,2022) since school offices were closed during expiration date of Sept. 30, 2022 for 3 weeks due to Hurricane Ian. Board will have new Forbearance agreement made by Oct 31, 2022.

Board was updated on the Tax appraiser situation- still waiting to hear back from County on which direction they will go.

Board was presented by Wendy and Choice on the Hurricane relief efforts the school made reaching out to the community with a food drive and collecting all kinds of donations for all families in our local area displaced or majorly effected by the Hurricane.

Choice discussed with Board at looking at a candidate to fill in the 5th and final board seat available at the next meeting which will be held in Ft. Myers. Her name is Tina Pegler who is from the Ft. Myers area and very active in the community. She will be invited to the next board meeting.

Motion to adjourn at 7:41pm pm by Bill and second by Mark.

Meeting adjourned.