

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

Clearwater 6pm  
Ft. Myers 6:45pm  
@ Clearwater Campus

March 27, 2023

**Board members Present:** John Pantazes, Mark Tsetsi (Tele), Vasili (Bill) Nezer  
Tina Pegler, Voula Patrides

**Visitors present; API** - June Roper, Alex Veloudos, Angela Combs, Erin Anderson, Amanda barrier, Tanya Bonilla, Adi Martinez, Sheri Masters, Katina Tryphanos, Lori Haake, Danielle Cerda, Tracy Czarny, Levi Lingenfelter, Sheilah Schell  
**AFM** - Doug Cuveron, Stacey Anderson

The meeting was called to order at 6:22pm. A quorum was established with the presence of all 5 Board Members present above.

Visitors that wish to speak- Levi Lingenfelter- PTSA member- Levi spoke about the money raised by the PTSA approx. \$25,000 to install Ameriplay synthetic turf on existing playground. Quote received and presented to the board was 30 & 32k. Levi is asking the board to move on this project. Board Chair requested another quote to compare. Discussion was made.

1. Motion to approve last board meeting minutes. (Jan. 30, 2023)  
Motion by Bill and second by Mark, motion passed unanimously.
2. Principal report - Principal report was given by June and discussed. See attached.
3. Presidents Report- by CHOICE Charter School Services-

YTD financials presented- API

Choice discussed the ERC (Employment Retention tax Credit) program that was applied for on behalf of the school. The school should receive a little over 200k. Choice will update board at the meeting or as soon as more information is available.

Discussion on UMB letter to Board- This letter from UMB was discussed with board stating we are below our projected enrollment numbers as well as our “cash on hand”, “debt to service ratio”. Our response to them was we will continue to work on building up these numbers with a 3<sup>rd</sup> party. We also believe having to spend out of pocket for the ESSER grant and waiting for reimbursements from the school district has contributed to these lower numbers on “cash on hand” and “debt to Service ratio”. We will have an update for them at years end. ( Fiscal )

Meeting adjourned at 6:57pm

Ft. Myers Session started 7:02pm

No Visitors present to speak for AFM.

Principal report- Doug presented report- see attached.

President Report- by CHOICE Charter School Services

YTD for AFM financials presented

Choice and Doug discussed how Stacey Anderson has stepped as “interim” Assistant Principal and would recommend to the board to give the official title as Assistant Principal. The board agreed and Stacey Anderson is now officially the Assistant Principal.

Motion to adjourn by Bill and second by Mark.

Meeting adjourned at 7:53pm.