



**Board of Directors Meeting  
July 10, 2019**

**Present:** Larry Peroulas, John Couchell, Karen Gipson, Rhonda Patterson (via phone)

**Also attending:** Sandra Brighton, Vanessa Baker (via phone), Mike Karras, Jim Tatsis, Ms. Keziah, Mrs. Poulos

- Mr. Peroulas called the meeting to order at 7:42 p.m.
- Motion to approve June minutes (Couchell/Gipson). Approved unanimously.
- Motion to approve resignation of Mr. Tom Fisher (Couchell/Gipson). Approved unanimously.
- Mr. Couchell presented the Finance and Budget Report

Mr. Couchell shared that the preliminary budget is out. The Foundation and Board are working together to proceed without a deficit. Acadia shared that we are spending quite a bit of money in the EC Department. Grants that used to come from the state are no longer funding the EC Department. This money now comes from our operational budget.

Mr. Couchell requested that the EC Department line item be broken down by income and expense for the 2019-20 school year, so we can clearly see where we need to offset the cost.

Special State Reserve grants for EC are not to be sustained. We are expected to build the funds into our budget after 2 years.

- Mr. Karras presented a Foundation Update

- Ms. Keziah presented the PFI report

- Approval of mCLASS:

The state has chosen to proceed with iStation. There are many politics involved at the state level. The BOD Curriculum & Instruction Committee proposes that we remain with mCLASS.

- Motion to approve the purchase of mCLASS with the understanding of getting the best price and up to \$8,000 (Couchell/Patterson). Approved (3 yes, 1 no).

- Mr. Tatsis presented the Facilities report.

- Motion to approve the application to be submitted with a check to the city to get the process started. After this, the Foundation President and Board President will schedule a meeting to discuss further (Couchell/Gipson). Approved unanimously.

- Mr. Peroulas presented an update on the work of the Master Plan Task Force.

The Master Plan Task Force is continuing to work. ASAP, Mr. Peroulas will call a meeting with Administration, Parents, Foundation, Engineers, and Architects to solidify the draft of the Master Plan to use every square inch of land. Then create Phase I of the project: leveling land, begin track and field, upgrade playground, and improve/ease carpool procedure. The Task Force will review the cost and then proceed to the bank. He referenced the \$9 million loan that is down to \$8 million, so we will request another million to begin the process.

- Ms. Amanda O'Neal presented details of her AIG Research Proposal

- Motion to adjourn Open Session and move into Closed Session to discuss personnel matters (Statute N.C.G.S Section§ 143- 318.11) (Couchell/Gipson). Approved unanimously.

- **Closed Session**

- Motion to adjourn Closed Session and move back into Open Session (Couchell/Gipson). Approved unanimously.

- Motion to approve the closed session Board decisions (Couchell/Gipson). Approved unanimously.

- Approval of hirings:

- Cameron Stump - 4<sup>th</sup> Grade ELA

- Michelle Holland – EC
    - o Approval of stipend for Beginning Teacher Coordinator to Ms. Morman
    - o Approval of stipend for EC Lead teacher to Ms. Chasey
    - o Approval of moving Mr. Bogar to MS PE
- Motion to adjourn the meeting (Patterson/Couchell). Approved unanimously.