

**ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS**

**Minutes for
Aug 23, 2018**

Board Member	Attendance
Jim Mathieu	Yes
Mike Pissourios	Yes
Chris Ferekides	Yes
Michelle Zervas	Yes

Also in attendance: Evan Markowitz, Danielle Nichols, Dan Rishavy
Public: Luz Castro, Amalia Castro, Silvana Prudente

OPEN TO THE PUBLIC

Jim opened the meeting at 6:35 and asked if there were any public comments. Luz Castro, Amalia Castro, Silvana Prudente asked to speak on the matter of school special classes, specifically asking about Greek, band and the gifted program. Evan described that the certified Greek teacher resigned just before school began, and the school has not yet found a certified teacher in the Greek language. Band participation was limited, but the school hopes to get more interest in the program. Small group sessions are being considered. Evan described that gifted students would be getting enrichment in the classroom and will have specialized projects assigned to them.

SCHOOL PRINCIPAL REPORT –

1. Evan shared with the board the tremendous amount of participation from the school's instructional staff during the Kagan professional development. Nearly every teacher on staff attended 2 – 5 days of professional development over the summer as part of the school's student engagement initiative. In addition, every staff member has participated in at least days 1 – 5 of Kagan Cooperative Learning.
2. Evan shared with the board the maintenance and cosmetic updates that took place on campus over the summer to get the school ready for the return of students and staff. The portables received a great deal of cosmetic work. The interior walls of all classrooms received paint updates, as well as the 100 and 300 buildings. Fence repairs were also put in place and the garden area sheds were removed to open up the space.
3. Danielle and Evan shared with the board that the 5-Day count was at 365.
4. Evan requested that the board adopt Pasco County School's Crisis Response Plan

5. Evan shared that Jim received the updated pacing guides for the 2018 – 2019 school year.
6. Danielle and Evan discussed with the board the school's 3 initiatives to drive student learning and close achievement gaps:
 - a. Student Engage through Kagan Cooperative Learning
 - b. Personalized Learning through Data Driven Instruction and the school's Reteach and Enrich Model
 - c. Positive Behavioral Interventions and Supports (PBIS)
7. Danielle and Evan reviewed the school's 2018 – 2019 School Improvement Plan with the board.

CONSENT AGENDA - Board

Minutes approval

Jim asked if there was a motion to accept the June and July minutes. Michelle motioned, and Mike seconded the approval of the June 2018 Board Minutes, which were unanimously adopted. Michelle motioned, and Mike seconded to adopt the July minutes, which was passed with 3 votes, with Chris abstaining.

APPROVAL OF MONTHLY FINANCIALS –

Jim described that the finance committee met in open session just prior to the regular board meeting and found the July 2018 financial statements to be in good order. Dan discussed the financial position of the school; that the school's overall expenditures and revenues were favorable to the adopted budget and that the fund balance and cash of were very adequate to meet all the school's obligations.

Mike motioned, and Michelle seconded the approval of the July 2018 financial statements, which were unanimously adopted.

MANAGEMENT REPORT – Dan

- **Budget review**

Dan reported that the school has enrollment of 365 students, compared to 350 FTE in the first adopted budget. No recommendations for a budget amendment is recommended at this time.

OLD BUSINESS

- **Status of building acquisition:**

Dan described that the USDA was proceeding with the loan package, but a final decision and terms sheet has not been provided. We are following up with them weekly.

NEW BUSINESS

- Administrator review discuss process and time frame: The administrator will occur after the presentation of the annual financial audit.
- Audit review – The board was provided with the audit report by the CPA, who was available by phone to answer any questions. There were no audit findings and the school passed the audit tests required by the FDOE. The school ended the year with total governmental funds balance of \$327,180 or approximately 12.5% of revenues.
- Budget Review – Mandatory: No recommendation for budget amendment; see management report.
- Status of purchase financing. See status of building acquisition.
- Financial policies, review and adoption for 2018-19. Will cover in Septemeber meeting.
- Principal’s contract and review. Dan provide information and recommendation relative to the Principal’s contract for board action. The principal evaluation was also provided for the board to review and to finalize in the September meeting. Chris asked that the school obtain additional information on principal wages.
- Out of Field: September meeting.
- Fence options for property: The school reported that the repairs to the fence had been made. Options for a vinyl fence were provided. After discussion, Michelle motioned to accept the recommended vinyl fence proposal and Mike seconded the motion. The board voted unanimously to accept the proposal.

OPEN DISCUSSION

Jim asked if there was further discussion for the board. Hearing none, Jim asked for a motion to adjourn. Mike motioned, Chris seconded that the board adjourn, which was unanimously approved at 8:35 pm.



Approved Date

ATHENIAN ACADEMY OF PASCO
BALANCE SHEET
As of August 31, 2018

Asset

Current Assets

Cash on Demand Deposit	357,546.79	
Petty Cash	300.00	
Principal's Checking	3,983.40	
Accounts Receivables	12,450.34	
AR Dist.Sch.Board of Pasco	39,510.00	
Deposits Receivable	19,924.00	
Total Current Assets		433,714.53

Other Current Assets

Prepaid Expenses	20,358.66	
Prepaid Expense-Prepaid Insurance	32,678.19	
Total Other Current Assets		53,036.85

Capital Assets

Bldgs. & Fixed Equip./LHI	518,435.00	
Bldgs. & Fixed Equip./LHI-Accum. Depr.	-339,271.00	
Furniture/Fixtures/Equipment	418,868.00	
Furniture/Fixtures/Equipment-Accum. Depr.	-320,159.00	
Total Capital Assets		277,873.00

Total Asset 764,624.38

Liability

Current Liabilities

Salaries, Benefits and Payroll Taxes Payable	175,253.00	
Accounts Payable	31,787.42	
Accounts Payable-Other	1,375.00	
State Unemployment Tax	26.88	
Total Current Liabilities		208,442.30

Other Current Liabilities

Current Capital Leases Payable	23,146.00	
Total Other Current Liabilities		23,146.00

Long-Term Liabilities

Long-Term Capital Leases Payable	8,566.00	
Total Long-Term Liabilities		8,566.00

Total Liability 240,154.30

Fund Balance	278,309.08	
Net Capital Assets	246,161.00	

Total Net Assets 524,470.08

Total Liabilities & Net Assets 764,624.38

