

**HAMILTON ALTERNATIVE ACADEMY
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
January 13, 2015 Hamilton Local Administrative Office
Allyson Price, Executive Director**

The organizational meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 13, 2015. The meeting was called to order at 8:55am by the Director, Allyson Price. Upon roll call the following members were present: Knightstep, Paszke, Tabor, Turner

SECTION I

A. ADOPTION OF AGENDA

Director recommended, Knightstep moved and Tabor seconded that the Board of Directors approve the agenda as presented.

Ayes: Knightstep, Paszke, Tabor, Turner

SECTION II ELECTION OF OFFICERS

1. Turner nominated Hafey for the Office of President for 2015, seconded by Paszke..

Ayes: Knightstep, Paszke, Tabor, Turner

2. Knightstep nominated Turner for the Office of Vice-President for 2015, seconded by Paszke.

Ayes: Knightstep, Paszke, Tabor, Turner

3. **OATH OF OFFICE:** Oaths of office for President and Vice-President administered by Treasurer. The Oath of Office was tabled to the next HAA Meeting.

SECTION III ITEMS FOR APPROVAL

Director and Treasurer recommended, Tabor moved and Turner seconded that the Board of Directors approve Items for Approval as presented in Section III, Items 1.

1. **Establish Regular Meeting dates and times for 2015**

Day: 2nd Tuesday of every other month

Time: 8:45 AM in the Alternative Academy Office

March 10, 2015 – 8:45am

May12, 2015 – 8:45am

August 11, 2015 – 8:45am

October 13, 2015 – 8:45am

Dec 8, 2015 – 8:45am

Ayes: Knightstep, Paszke, Tabor, Turner

SECTION VII ADJOURNMENT

Director recommended, Paszke moved and Turner seconded that the Board of Directors adjourn the meeting.

Ayes: Knightstep, Paszke, Tabor, Turner

Adjourned: Time: 9:02

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier

Note: We tabled the Oath of Office and the Regular Meeting because Mr. Collier was unable to be present at this meeting today.