

The regular meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 26, 2016. The meeting was called to order at 9:12am 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, Turner moved and Paszke seconded that the Board of Education approve the agenda as presented.

**Ayes: Knightstep, Paszke, Tabor, Turner**

**SECTION IV TREASURER'S REPORT**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Director recommended, Knightstep moved and Tabor seconded that the Board of Education approve Financial Programs as presented in Section IV-B, Items 1-2.

**1. Approval of Board Minutes from December 9, 2015. (Exhibit IV-B1)**

**2. Approval of Financial Statements**

October 2015 through December 2015 financial statements as presented (Exhibit IV-B2).

**Ayes: Knightstep, Paszke, Tabor, Turner**

**SECTION VI ADJOURNMENT**

Director recommended, Tabor moved and Knightstep seconded that the Board of Directors adjourn the meeting.

**Ayes: Knightstep, Paszke, Tabor, Turner**

The meeting was adjourned at 9:17am.

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Attest: President – Martin Hafey

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Attest: Treasurer – Adam Collier