

**HAMILTON ALTERNATIVE ACADEMY
BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES
January 25, 2016 AT 8:45am 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 25, 2016. The meeting was called to order at 9:05am 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, Tabor moved and Turner 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 2016, seconded by Paszke.

Ayes: Knightstep, Paszke, Tabor, Turner

2. Turner nominated Tabor for the Office of Vice-President for 2016, seconded by Knightstep.

Ayes: Knightstep, Paszke, Tabor, Turner

3. **OATH OF OFFICE:** Oath of office for Vice-President administered by Treasurer. Oath of Office for President tabled until March.

SECTION III ITEMS FOR APPROVAL

Director and Treasurer recommended, Knightstep 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 2016**

On the following dates at 8:45am in the Alternative Academy Office

Wednesday, May 11, 2016

Wednesday, August 10, 2016

Wednesday, October 12, 2016

Wednesday, December 14, 2016

Ayes: Knightstep, Paszke, Tabor, Turner

SECTION VII ADJOURNMENT

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

Ayes: Knightstep, Paszke, Tabor, Turner

The meeting was adjourned at 9:11am.

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier