

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
January 30, 2014 8:45am Hamilton Local Administrative Office
Allyson Price, Executive Director

The regular meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 30, 2014. The meeting was called to order at 11:18am by the Treasurer, Adam Collier. Upon roll call the following members were present: Knightstep, Paszke, and Turner.

SECTION I

A. ADOPTION OF AGENDA

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

AYES: Knightstep, Paszke, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

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

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on December 18, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

December 2013 financial statements as presented (Exhibit IV-B2).

AYES: Knightstep, Paszke, Turner

SECTION VII ADJOURNMENT

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

AYES: Knightstep, Paszke, Turner

Adjourned: Time: 11:31am

Future Board Meeting Dates: March 11, 2014 – 8:45 am