

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF DIRECTORS MEETING MINUTES**  
**May 21, 2015 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 May 21, 2015. The meeting was called to order at 8:54am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, Paszke, Turner

**SECTION I**

**A. ADOPTION OF AGENDA**

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

**Ayes: Hafey, Paszke, Turner**

**B. PRESENTATIONS/RECOGNITIONS/SPECIAL RESOLUTIONS/SPECIAL REPORTS**

**SECTION II**

**A. PUBLIC PARTICIPATION**

**SECTION III**

**A. ITEMS FROM THE BOARD**

**B. ITEMS FOR APPROVAL**

**SECTION IV TREASURER'S REPORT**

**A. ITEMS FOR INFORMATION**

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

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

**1. Approval of Financial Statements**

February, March and April 2015 financial statements as presented (Exhibit IV-B1).

**2. Approval of Five Year Forecast (Exhibit IV-B2)**

**Ayes: Hafey, Paszke, Turner**

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

**B. ITEMS FOR APPROVAL**

**SECTION VI ADJOURNMENT**

Director recommended, Paszke moved and Turner seconded that the Board of Directors adjourn the meeting at 9:00am.

**Ayes: Hafey, Paszke, Turner**

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Attest: President – Martin Hafey

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Attest: Treasurer – Adam Collier

**Future Board Meeting Dates: at 8:45am**

August 11, 2015

October 13, 2015

December 8, 2015