

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
August 10, 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 August 10, 2015. The meeting was called to order at 8:51am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, Paszke, Tabor, Turner

SECTION I

A. ADOPTION OF AGENDA

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

Ayes: Hafey, Paszke, Tabor, Turner

Board member Mary Knightstep joined the meeting at 8:56am.

SECTION IV TREASURER'S REPORT

A. ITEMS FOR INFORMATION

1. Oath of Office of President – Given by Adam Collier to Martin Hafey.
2. Oath of Office of Vice President – Given by Adam Collier to Hilda Turner.

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Knightstep moved and Hafey 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 from May 11, 2015 and May 21, 2015 (Exhibit IV-B1).

2. Approval of Financial Statements

May and June 2015 financial statements as presented (Exhibit IV-B2).

Ayes: Hafey, Knightstep, Paszke, Tabor, Turner

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

B. ITEMS FOR APPROVAL

Director recommended, Tabor moved and Paszke seconded that the Board of Education approves items as presented in Section V-BI.

1. 2015-2016 Student Handbooks.

Ayes: Hafey, Knightstep, Paszke, Tabor, Turner

SECTION VI ADJOURNMENT

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

Ayes: Hafey, Knightstep, Paszke, Tabor, Turner

The meeting was adjourned at 9:07am.

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier