

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
October 13, 2015 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 8:56am by the Director, Allyson Price. Upon roll call the following members were present: Knightstep, Tabor, Turner (Tabor by phone).

SECTION I

A. ADOPTION OF AGENDA

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

Ayes: Knightstep, Tabor, Turner

SECTION IV TREASURER'S REPORT

A. ITEMS FOR INFORMATION

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Tabor 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 August 11, 2015 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

July, and August 2015 financial statements as presented (Exhibit IV-B2).

3. Approval of Five Year Forecast

4. Approval of Permanent Appropriations

5. Master Service Agreement with Meta – for 1 Year

Ayes: Knightstep, Tabor, Turner

SECTION V DIRECTORS REPORT

A. ITEMS FOR INFORMATION

B. ITEMS FOR APPROVAL

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

1. Graduates of 2014-2015: Katherine Bower, Jovan Durr, Colin McConaha, and Shaolin Smith

Ayes: Knightstep, Tabor, Turner

C. ITEMS FOR APPROVAL – Certificated Personnel – Supplemental Contracts – 2015-2016

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

1. Mike Morbitzer – Curriculum Consultant, English - \$500
2. Carole Morbitzer – Curriculum Consultant, Math - \$500
3. Phil Borkow – Curriculum Consultant, Physical Science - \$500
4. Corey O'Brien – Curriculum Consultant, Biology - \$500
5. Bob Lanthorn – Curriculum Consultant, Social Studies - \$500
6. Teresa Dreiling – Curriculum Consultant – Art - \$500
7. Laura Telfer – Curriculum Consultant – Business Courses - \$500
8. Jami Kowalski – Curriculum Consultant – Family and Consumer Science - \$500
9. Colleen Bennett – Intervention Specialist Services - \$5000

Ayes: Knightstep, Tabor, Turner

SECTION VI ADJOURNMENT

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

Ayes: Knightstep, Tabor, Turner

The meeting was adjourned at 9:03am.

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier