

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
October 14, 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 October 14, 2014. The meeting was called to order at 9:00am by the Director, Allyson Price. Upon roll call the following members were present: Knightstep, Paszke, Turner

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, Paszke, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended Turner moved and Paszke seconded that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-3.

1. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on August 19, 2014 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

August and September 2014 financial statements as presented (Exhibit IV-B2).

3. Approval of Five Year Forecast

Five Year Forecast. (Exhibit IV-B3).

Ayes: Knightstep, Paszke, Turner

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL

Director recommended, Knightstep moved and Paszke seconded that the Board of Education approves certificated personnel as presented in Section V-B, Items 1-2.

1. Summer Instruction-2014-Andrew Kasperzack – 2.5 hours/\$28=\$70.00

2. Summer Instruction-2014-Billy Merryman- Merryman-1.5 hours/\$28 \$42

Ayes: Knightstep, Paszke, Turner

SECTION VI ADJOURNMENT

Director recommended, Paszke moved and Turner seconded seconds that the Board of Directors adjourn the meeting at 9:12am.

Ayes: Knightstep, Paszke, Turner

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier