

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
December 9, 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 December 9, 2014. The meeting was called to order at 8:56am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, 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: Hafey, Knightstep, Paszke, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Paszke moved and Knightstep seconded that the Board of Education approve 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 October 14, 2014 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

October and November 2014 financial statements as presented (Exhibit IV-B2).

3. Approval of School Lunch Costs

Set the cost for school lunches \$2.50 for Middle School & \$2.75 for High School.

Ayes: Hafey, Knightstep, Paszke, Turner

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – SET THE DATE FOR THE 2015 ORGANIZATIONAL MEETING

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

1. Approval of date for the 2015 Organizational Meeting

Set the date for the 2015 Organizational Meeting for January 13, 2015 at 8:45am

Ayes: Hafey, Knightstep, Paszke, Turner

SECTION VI ADJOURNMENT

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

Ayes: Hafey, Knightstep, Paszke, Turner

Adjourned: Time: 9:07am

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier