

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
December 9, 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 December 9, 2015. The meeting was called to order at 9:01am by the Director, Allyson Price. Upon roll call the following members were present: Hafey, Knightstep, Paszke, and Turner.

SECTION I

A. ADOPTION OF AGENDA

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

Ayes: Hafey, Knightstep, Paszke, Turner

SECTION III

A. ITEMS FROM THE BOARD

B. ITEMS FOR APPROVAL

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

Ayes: Hafey, Knightstep, Paszke and Turner

2. Set meeting dates and times for the January 2016 Organizational Meeting and the Regular Board Meetings for January 12, 2016 at 8:45 am. And to continue on March 8, May 10, Aug 9, Oct. 11 and Dec. 13.

Ayes: Hafey, Knightstep, Paszke and Turner

SECTION VI ADJOURNMENT

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

Ayes: Hafey, Knightstep, Paszke and Turner

The meeting was adjourned at 9:17am.

Attest: President – Martin Hafey

Attest: Treasurer – Adam Collier