

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
December 18, 2013 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 18, 2013. The meeting was called to order at 8:52am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Pazske, Tabor, and 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, Pazske, Tabor and Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Hafey moved and Pazske 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 October 8, 2013 as presented (Exhibit IV-B1).

2. Approval of Financial Statements

October and November 2013 financial statements as presented (Exhibit IV-B2).

AYES: Hafey, Pazske, Tabor and Turner

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – EDUCATIONAL PROGRAMS

Director recommended, Tabor moved and Pazske seconded that the Board of Education approves educational programs as presented in Section V-B, Items 1.

- a. Extend the Calendar Year by 13 days to ensure meeting at least 920 hours per year. (January 2, 2014, January 3, 2014, April 17, 2014, June 2-6, 2014 and June 9-13, 2014).

C. AYES: Hafey, Pazske, Tabor and Turner

D. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED-STIPENDS

Director recommended, Hafey moved and Pazske seconded that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-3.

1. Director of Communications – 2012-2013 – Vince Payne - \$5,500.00
2. Treasurer – GAAP Services – 2012-2013 – Adam Collier - \$3,400.00
3. Treasurer – Reconciliation Services – 2012-2013 – Adam Collier - \$3,000.00

AYES: Hafey, Pazske, Tabor and Turner

SECTION VII ADJOURNMENT

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

AYES: Hafey, Pazske, Tabor and Turner

Adjourned: Time: 9:05am.