

**HAMILTON LOCAL DIGITAL ACADEMY  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES  
January 10, 2012 9:00AM Hamilton Local Administrative Office  
Allyson Price, Executive Director**

The Organizational Meeting of the Board of Directors of Hamilton Local Digital Academy was held at the Hamilton Administrative Offices on January 10, 2012. The meeting was called to order at 9:07am by the Director, Allyson Price. Upon roll call the following members were present: Martin Hafey, Mary Knightstep, and Hilda Turner.

**SECTION I**

**A. ADOPTION OF AGENDA**

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

**Ayes:** Hafey, Knightstep, Turner

**SECTION II ELECTION OF OFFICERS**

1. Knightstep nominated Martin Hafey for the Office of President for 2012, seconded by Turner.

**Ayes:** Hafey, Knightstep, Turner

2. Hafey nominated Turner for the Office of Vice-President for 2012, seconded by Knightstep.

**Ayes:** Hafey, Knightstep, Turner

3. OATH OF OFFICE: Oaths of office for President and Vice-President administered by Treasurer.

**SECTION III ITEMS FOR APPROVAL**

Director and Treasurer recommended, Hafey moved and Turner seconded that the Board of Directors approve Items for Approval as presented in Section III, Items 1.

**1. Establish Regular Meeting dates and times for 2012**

Day: 2<sup>nd</sup> Tuesday of every other month

Time: 9:00AM in the Digital Academy Office

March 13, 2012

May 8, 2012

August 14, 2012

October 9, 2012

December 11, 2012

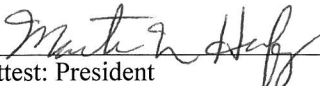
**Ayes:** Hafey, Knightstep, Turner

**SECTION VII ADJOURNMENT**

Director recommended, Hafey moved and Knightstep seconded that the Board of Directors adjourn the meeting.

**Ayes:** Hafey, Knightstep, Turner

**Adjourned:** Time: 9:13am

  
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Attest: President

  
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Attest: Treasurer