

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

The Regular 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 9:14am 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 IV TREASURER'S REPORT**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Director and Treasurer recommended Knightstep moved and Turner seconded that the Board of Directors approves Financial Programs as presented in Section V-B, Items 1-2.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Local Digital Academy on December 13, 2011 as presented (Exhibit IV-B1)

**2. Approval of Financial Statements**

November and December 2011 financial statements as presented (Exhibit IV-B2).

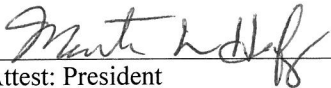
**Ayes: Hafey, Knightstep, Turner**

**SECTION VII ADJOURNMENT**

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

**Ayes: Hafey, Knightstep, Turner**

**Adjourned: Time: 9:17am**

  
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Attest: President

  
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Attest: Treasurer