

**HAMILTON ALTERNATIVE ACADEMY  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA  
January 15, 2013 8:45AM Hamilton Local Administrative Office  
Allyson Price, Executive Director**

**CALL TO ORDER TIME:** \_\_\_\_\_

**ROLL CALL:** BULEN \_\_\_\_\_, HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

**SECTION I**

**A. ADOPTION OF AGENDA**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Directors approve the agenda as presented.

**ROLL CALL:** BULEN \_\_\_\_\_, HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

**B. RESIGNATION OF BOARD MEMBER – STEVE BULEN**

**C. ASSIGNMENT OF NEW BOARD MEMBER – SUE PASZKE**

**1. Oath of Office**

**SECTION II ELECTION OF OFFICERS**

1. \_\_\_\_\_ nominates \_\_\_\_\_ for the Office of President for 2012, seconded by \_\_\_\_\_.

**ROLL CALL:** HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, PASZKE \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

2. \_\_\_\_\_ nominates \_\_\_\_\_ for the Office of Vice-President for 2012, seconded by \_\_\_\_\_.

**ROLL CALL:** HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, PASZKE \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

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

**SECTION III ITEMS FOR APPROVAL**

Director and Treasurer recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds 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: 8:45 AM in the Alternative Academy Office  
March 12, 2013 – 8:45am  
May 14, 2013 – 8:45am  
August 13, 2013 – 8:45am  
October 8, 2013 – 8:45am  
Dec 10, 2013 – 8:45am

**ROLL CALL:** HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, PASZKE \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

**SECTION VII ADJOURNMENT**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Directors adjourn the meeting.

**ROLL CALL:** HAFEY \_\_\_\_\_, KNIGHTSTEP \_\_\_\_\_, PASZKE \_\_\_\_\_, TABOR \_\_\_\_\_, TURNER \_\_\_\_\_

**Adjourned:** Time: \_\_\_\_\_