

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

The Organizational Meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 15, 2013. The meeting was called to order at 9:11am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Knightstep, Paszke, 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, and 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. Turner nominated Hafey for the Office of President for 2013, seconded by Knightstep.

**Ayes:** Hafey, Knightstep, Paszke, and Turner

2. Hafey nominated Turner for the Office of Vice-President for 2013, seconded by Paszke.

**Ayes:** Hafey, Knightstep, Paszke, and 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, Knightstep moved and Turner seconded that the Board of Education 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

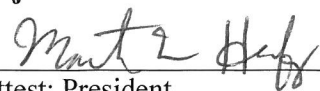
**Ayes:** Hafey, Knightstep, Paszke, and Turner

**SECTION VII ADJOURNMENT**

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

**Ayes:** Hafey, Knightstep, Paszke, and Turner

**Adjourned:** Time: 9:14am

  
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Attest: President

  
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Attest: Treasurer