

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
June 26, 2012 9:00am Hamilton Local Administrative Office
Allyson Price, Executive Director

The Regular Meeting of the Board of Directors of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on June 26, 2012. The meeting was called to order at 9:08am by the Director, Allyson Price. Upon roll call the following members were present: Martin Hafey, Mary Knightstep, Faron Tabor and Hilda 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, Knightstep, Tabor and Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended Knightstep moved and Turner seconded that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-3

1. Approval of Board Minutes

Organizational Meeting Minutes of the Hamilton Local Digital Academy on May 15, 2012 as presented (Exhibit IV-B1)

2. Approval of Final Appropriations FY 2012

3. Temporary Appropriations FY 2013

Ayes: Hafey, Knightstep, Tabor and Turner

SECTION V DIRECTORS REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, EDUCATIONAL PROGRAMS

Director recommended Hafey movesd and Tabor seconded that the Board of Education approves Financial Programs as presented in Section V-B, Items 1.

1. 2012 Graduates from Hamilton Alternative Academy – Amber Acevedo-Morris, Emily King, Rachel Kraft, Brittany Maselli, Chelsi Sturgill, Derrick Terrell, Amanda Williams, Sean Kraft, Michael Rodgers.

Ayes: Hafey, Knightstep, Tabor and Turner

SECTION VII ADJOURNMENT

Director recommended, Knightstep moved and Turner seconded that the Board of Directors adjourn the meeting at 9:23am.


Ayes: Hafey, Knightstep, Tabor and Turner

Future Board Meeting Dates:

August 14, 2012 – 9:00am

October 9, 2012 – 9:00am

December 11, 2012 – 9:00am



Attest: President



Attest: Treasurer