

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF DIRECTORS MEETING MINUTES**  
**March 13, 2012    9:00am      Hamilton Local Administrative Office**  
**Allyson Price, Executive Director**

*Regular*  
The ~~Organizational~~ Meeting of the Board of Directors of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on March 13, 2012. The meeting was called to order at 9:10am 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, Hafey moved and Knightstep seconded that the Board of Education approve the agenda as presented.

**Ayes:** Hafey, Knightstep, Turner

**SECTION IV TREASURER'S REPORT**

**A. ITEMS FOR INFORMATION**

**1. FY 2011 Audit Report**

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

Director recommended, Knightstep moved and Turner seconded that the Board of Education approve 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 January 10, 2012 as presented (Exhibit IV-B1)

**2. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Local Digital Academy on January 10, 2012 as presented (Exhibit IV-B2)

**3. Approval of Financial Statements**

January and February 2012 financial statements as presented (Exhibit IV-B2).

**Ayes:** Hafey, Knightstep, Turner

**SECTION V DIRECTORS REPORT**

**B. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED**

Director recommended, Knightstep moved and Turner seconded that the Board of Education approve Items for Approval, Personnel-Certificated as presented in Section V-B, Items 1-2.

1. Curriculum Consultant/Provider – Micca Conley - \$28/hr for 25 hours

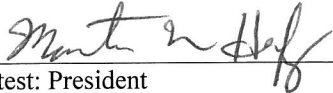
2. Curriculum Consultant/Provider – Jean Herendeen Ackerman - \$28/hr for 25 hours

**Ayes:** Hafey, Knightstep, Turner

**SECTION VII ADJOURNMENT**

Director recommended, Hafey moved and Knightstep seconded hat the Board of Directors adjourn the meeting at 9:20am.

**Ayes:** Hafey, Knightstep, Turner

  
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Attest: President

  
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Attest: Treasurer