

The Regular Meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on March 26, 2013. The meeting was called to order at 9:03am by the Treasurer, Adam Collier. Upon roll call the following members were present: Knightstep, Paske, Tabor and Turner

SECTION I

A. ADOPTION OF AGENDA

Director recommended, Tabor moved and Knightstep seconded that the Board of Education approve the agenda as presented.

Ayes: Knightstep, Paske, 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 approve Financial Programs as presented in Section IV-B, Items 1-3.

1. Approval of Board Minutes

Organizational Meeting Minutes of the Hamilton Alternative Academy on January 15, 2013 as presented (Exhibit IV-B1).

2. Approval of Board Minutes

Regular Meeting Minutes of the Hamilton Alternative Academy on January 15, 2013 as presented (Exhibit IV-B2).

3. Approval of Financial Statements

December 2012, January and February 2013 financial statements as presented (Exhibit IV-B3).

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL

Director recommended, Turner moved and Paske, seconded that the Board of Education approve certificated personnel as presented in Section V-B, Items 1.

1. Matt Thompson – Dean of Students – 2 Year Contract 2013-2014 \$76,342 and 2014-2015 \$76,892

Ayes: Knightstep, Paske, Tabor and Turner

SECTION VII ADJOURNMENT

Director recommended, Paske moved and Tabor seconded that the Board of Education adjourn the meeting.

Ayes: Knightstep, Paske, Tabor and Turner

Adjourned: Time: 9:12am

Future Board Meeting Dates:

August 13, 2013	8:45am
October 8, 2013	8:45am
December 10, 2013	8:45am


Attest: President


Attest: Treasurer