



HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING MINUTES
May 15, 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 May 15, 2012. The meeting was called to order at 9:19am 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, Knightstep moved and Turner seconded that the Board of Education approve the agenda as presented.

AYES: Hafey, Knightstep, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Hafey 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 March 13, 2012 as presented (Exhibit IV-B1)

2. Approval of Financial Statements

March and April 2012 financial statements as presented (Exhibit IV-B2).

3. Approval of Five-Year Forecast

Five-Year Forecast as presented (Exhibit IV-B3).

AYES: Hafey, Knightstep, Turner

SECTION V DIRECTORS REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, EDUCATIONAL PROGRAMS

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

1. List of Proposed 2012 Graduates from Hamilton Alternative Academy – Pending completion of graduation requirements as included.

Amber Acevedo-Morris, Emily King, Rachel Kraft, Brittany Maselli, Mark McCoy, Derrick Terrell, Amanda Williams, Aaron Hawthorne, Sean Kraft, Kimberlee Mollett, Lorenzo Perkins, Michael Rodgers, Kateri Hamiling, Jackie Short

2. Student/Parent Handbook for 2012-2013 as included.

3. 2012-2013 Calender as included.

AYES: Hafey, Knightstep, Turner

C. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED

Director recommended, Turner moved and Knightstep seconded that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-5.

1. Curriculum Consultant/Provider – Brittany Smith - \$28/hr for 25 hours

2. Curriculum Consultant/Provider – Tracey Beatty- \$28/hr for 10 hours

3. Assessor/Tutor Summer 2012 – Jason Benton - \$28/hr for 25 hours

a. Assessor/Tutor Summer 2012 – Aaron O'Reilly - \$28/hr for 25 hours

b. Curriculum Writer – Matthew O'Hearn - \$28/hr for 15 hours

AYES: Hafey, Knightstep, Turner



HAMILTON ALTERNATIVE ACADEMY
Hamilton Alternative Academy Allyson Price, Director
775 Rathmell Road Columbus, Ohio 43207
Phone: 614.491.8044 Option 1 Fax: 614-491-5564

D. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED

Director recommended, Knightstep moved and Turner seconded that the Board of Education approves Financial Programs as presented in Section V-D, Items 1.

1. Assessor/Tutor Summer 2012 – Matt Lowe - \$28/hr for 15 hours.

AYES: Hafey, Knightstep, Turner

SECTION VII ADJOURNMENT

Director recommended, Turner moved and Hafey seconded that the Board of Directors adjourn the meeting at 9:44am.

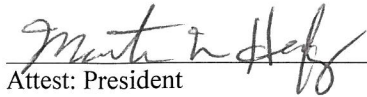
AYES: Hafey, Knightstep, Turner

Future Board Meeting Dates:

August 14, 2012 – 9:00am

October 9, 2012 – 9:00am

December 11, 2012 – 9:00am



Attest: President



Attest: Treasurer