HAMILTON ALTERNATIVE ACADEMY  BOARD OF DIRECTORS MEETING AGENDA
May 14, 2013 9:00am Hamilton Local Administrative Office
Allyson Price, Executive Director  CALL TO ORDER Time:
ROLL CALL: HAFEY, KNIGHTSTEP, PASKE, TABOR, TURNER
ROLL CALL. HALL, KINGHISTEL, TABOK, TORIVER
SECTION I
A. ADOPTION OF AGENDA
Director recommends, moves and seconds that the Board of Education approve the
agenda as presented.
ROLL CALL: HAFEY , KNIGHTSTEP , PASKE , TABOR , TURNER
B. PRESENTATIONS/RECOGNITIONS/SPECIAL RESOLUTIONS/SPECIAL REPORTS
SECTION II
A. PUBLIC PARTICIPATION
SECTION III
A. ITEMS FROM THE BOARD
B. <u>ITEMS FOR APPROVAL</u>
CECTION IN THE ACUDEDIC DEPORT
SECTION IV TREASURER'S REPORT
A. ITEMS FOR INFORMATION  D. DECOMMENDATIONS ITEMS FOR ADDROVAL FINANCIAL PROCESAMS
B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS  Director recommends moves and seconds that the Board of Education
Director recommends, moves and seconds that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-2.
1. Approval of Board Minutes
Regular Meeting Minutes of the Hamilton Alternative Academy on March 26, 2013 as presented (Exhibit IV-
B1).
2. Approval of Financial Statements
March and April, 2013 financial statements as presented (Exhibit IV-B2).
3. Approval of Five-Year Forecast
Five Year Forecast as presented (Exhibit IV-B3).
ROLL CALL: HAFEY, KNIGHTSTEP, PASKE, TABOR, TURNER
SECTION V DIRECTORS REPORT
A. <u>ITEMS FOR INFORMATION</u>
B. <u>ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL</u>
Director recommends, moves and seconds that the Board of Education
approves certificated personnel as presented in Section V-B, Items 1-2.
1. Jason Benton - Summer instruction - \$28/hr for 25 hours.
2. Aaron O'Reilly – Summer instruction - \$28/hr for 25 hours.
ROLL CALL: HAFEY, KNIGHTSTEP, PASKE, TABOR, TURNER
C ITEMS FOR ADDROVAL NON CERTIFICATED DEDSONNEL
C. <u>ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL</u> Director recommends, moves and seconds that the Board of Education
approves certificated personnel as presented in Section V-C, Items 1.
1. T. Matthew Lowe Summer instruction - \$28/hr for 25 hours.
ROLL CALL: HAFEY, KNIGHTSTEP, PASKE, TABOR, TURNER
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SECTION VII ADJOURNMENT
Director recommends, moves and seconds that the Board of Directors adjourn the
meeting.
ROLL CALL: HAFEY, KNIGHTSTEP, PASKE, TABOR, TURNER

Future Board Meeting Dates: at 8:45am
August 13, 2013
October 8, 2013
December 10, 2013

Adjourned: Time: \_\_\_\_\_