

The Regular Meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on May 14, 2013. The meeting was called to order at 8:46am by the Treasurer, Adam Collier. Upon roll call the following members were present: Knightstep, Pazske, Tabor and 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: Knightstep, Pazske, Tabor, Turner

SECTION IV TREASURER'S REPORT

B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Director recommended, Knightstep moved and Pazske seconded 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).

AYES: Knightstep, Pazske, Tabor, Turner

SECTION V DIRECTORS REPORT

B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL

Director recommended, Turner moved and Tabor seconded 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.

AYES: Knightstep, Pazske, Tabor, Turner

C. ITEMS FOR APPROVAL – NON-CERTIFICATED PERSONNEL

Director recommended, Knightstep moved and Pazske seconded 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.

AYES: Knightstep, Pazske, Tabor, Turner

SECTION VII ADJOURNMENT

Director recommended, Tabor moved and Knightstep seconded that the Board of Directors adjourn the meeting.

AYES: Knightstep, Pazske, Tabor, Turner

Adjourned: Time: 9:01am

Future Board Meeting Dates: at 8:45am

August 13, 2013

October 8, 2013

December 10, 2013