

**HAMILTON ALTERNATIVE ACADEMY      BOARD OF DIRECTORS MEETING MINUTES**  
**October 9, 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 October 9, 2012. The meeting was called to order at 9:00am by the Director, Allyson Price. Upon roll call the following members were present: Knightstep, 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, Tabor, 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 approves Financial Programs as presented in Section IV-B, Items 1-4.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on August 14, 2010 as presented (Exhibit IV-B1).

**2. Approval of Financial Statements**

July, August and September 2012 financial statements as presented (Exhibit IV-B2).

**3. Approval of Five Year Forecast**

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

**4. Approval of Permanent Appropriations**

Permanent Appropriations (Exhibit IV-B4).

**Martin Hafey joined the meeting at this time.**

**AYES: Hafey, Knightstep, Tabor, Turner**

**SECTION VI ADJOURNMENT**

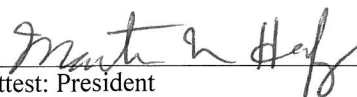
Director recommended, Hafey moved and Tabor seconded that the Board of Directors adjourn the meeting.

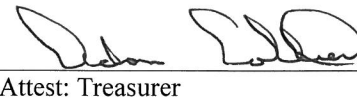
**AYES: Hafey, Knightstep, Tabor, Turner**

**Adjourned: Time: 9:14am**

**Future Board Meeting Dates:**

December 11, 2012 – 9:00am

  
\_\_\_\_\_  
Attest: President

  
\_\_\_\_\_  
Attest: Treasurer