

BOARD MEETING MINUTES

DATE: March 28, 2017

MEETING TIMES: 6:00PM

LOCATION: The NET Charter High School, 1614 Oretha Castle Haley Blvd

TYPE: Regular

Attendance: Wayne Westerfield, Darcy McKinnon, Michelle Brown, Anna Koehl, Emily Mishalanie, Tim Gray (new member)

Absent Members: Aaron Ready, Talia Pennington

Ex Officio Members: Elizabeth Ostberg

Visitors: Ivan Gill, Trovae Profice

ORDER OF EVENTS:

Meeting called to order at 6:03 by Wayne Westerfield.

Consideration of Tim Gray for membership on EQA board.

Motion to approve Tim Gray for membership on the EQA board by Anna Koehl.

- Seconded by Emily Mishalanie.
- Motion passed unanimously.

Fundraising and Public Relations report by Darcy McKinnon

- New website and logo
- Ribbon cutting daytime event
- Anna Koehl and Darcy McKinnon will lead on developing the event, including working with Elizabeth on identifying an appropriate budget

Board retreat tentatively set on July 15 at Docville Farm.

Minutes set aside – incorrect copy included with packet.

Motion to approve January 24 meeting minutes by Emily Mishalanie.

- Seconded by Darcy McKinnon
- Motion passed unanimously.

Finance committee report by Elizabeth Ostberg

- Review of statement of activities.
- Motion for approval by Michelle Brown
- Seconded by Tim Gray
- Motion passed unanimously.

Review of budget development timeline. Attendance critical at June 27

- Motion to approve by Anna Koehl
- Seconded by Darcy McKinnon
- Motion approved unanimously

Financial policy revisions reviewed. Approval necessary by June meeting.

- Elizabeth Ostberg will amend current draft based on discussion during meeting.

School Director's Report by Elizabeth Ostberg

- Seeking a number of positions.

Motion to adjourn by Emily Mishalanie

- Seconded by Anna Koehl
- Motion approved unanimously