

## **BOARD MEETING MINUTES**

**DATE:** December 13, 2016

**MEETING TIMES:** 6:00 pm

**LOCATION:** The NET Charter High School: 1614 Oretha Castle Haley Blvd. NOLA 70113

**TYPE:** Regular

**BOARD MEMBER ATTENDANCE:** Kristina Kent, Wayne Westerfield, Michelle Brown, Anna Koehl, Emily Mishalanie, Aaron Ready, Darcy McKinnon

**ABSENT MEMBERS:** Talia Pennington

### **EX OFFICIO MEMBERS:**

Elizabeth Ostberg

### **VISITORS:**

Kevin Jones, Ivan Gill

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MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

### ORDER OF EVENTS:

Call meeting to order 6:07 by Kristina Kent

Motion to approve minutes for 11/29/2016 by Aaron Ready

- Seconded by Michelle Brown
- Motion Passed Unanimously

Audit Report by Kevin Jones

Motion to accept the auditor report by Michelle Brown

- Seconded by Darcy McKinnon
- Motion Passed

Introduction of visitor, Ivan Gill

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Michelle Brown

- Seconded by Emily Mishalanie
- Motion Passed Unanimously

Facilities committee Report by Elizabeth Ostberg

School Director Report by Elizabeth Ostberg

Executive Session postponed to next board meeting

Discussion of Board-Staff holiday event

Motion to adjourn meeting by Emily Mishalanie

- Seconded by Darcy McKinnon
- Meeting Adjourned

**MEETING ADJOURN: 7:03 pm**