

BOARD MEETING MINUTES

DATE: 24 June 2014 MEETING TIMES: 6:00 pm
LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Anna Koehl, Michelle Brown, Kristina Kent, Melissa Lessell, Chris Kaul

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Catherine Flowers (via phone)

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from May 20, 2014 Meeting by Michelle Brown

- Seconded by Anna Koehl
- Motioned passed

Invitation to new Board Member: Catherine Flowers

- Moved by Kristina Kent
- Seconded to Michelle Brown
- Melissa Lessell abstains
- Motioned passed

Board member appreciation and Initiatives discussed

Discussion of Finance Committee Report by Kristina Kent

- Discussion of Budget Summary for FY 2014-2015
- Position additions, staff bonuses and salary increases
- Motion to approve Budget by Melissa Lessell
- Second by Michelle Brown
- Catherine Flowers abstains
- Motion passed

Motion to approve Finance Committee Report by Melissa Lessell

- Seconded by Michelle Brown
- Catherine Flowers abstains
- Motion passed

Discussion of School Director/CEO Contract

- Motion to approve by Anna Koehl
- Seconded by Michelle Brown
- Catherine Flowers abstains
- Motion passed

Discussion of School Director Report by Elizabeth Ostberg for June 2014

Discussion of insurance coverages and retain policy

Motion to authorize purchase of insurance by Michelle Brown

- Motion seconded by Mellissa Lessell
- Catherine Flowers abstains
- Motion passed

Discussion of MOU with Café Reconcile

Motion to adjourn meeting by Michelle Brown

- Second by Kristina Kent
- Motion passed

MEETING ADJOURN: 6:50 pm