

BOARD MEETING MINUTES

DATE: December 16, 2014

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Anna Koehl, Kristina Kent, Michelle Brown, Chris Kaul

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Mike Caporatta, Hienz & Macaluso, LLC

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:10 p.m.

Motion to approve minutes from November 18, 2014 Meeting by Michelle Brown

- Seconded by Anna Koehl
- Motion Passed

Audit Report status presented by Mike Caporatta, auditor with Hienz & Macaluso, LLC

- Discussion with board members following presentation

Director Report presentation by Elizabeth Ostberg

- Discussion of the December 2014 Board Report
- Annual Report 2013-2014

Discussion of the Finance Committee Report as of November 30, 2014

- Discussion of additional staff position

Motion to authorize new staff position by Michelle Brown

- Motion seconded by Kristina Kent
- Motion passed

Motion to approve Finance Committee Report by Anna Koehl

- Seconded by Michelle Brown
- Motion Passed

Discussion of Fundraising Committee Report

- Sponsorships and planning update

Motion to adjourn meeting by Kristina Kent

- Seconded by Michelle Brown
- Meeting Adjourned

MEETING ADJOURN: 6:45 p.m.