

BOARD MEETING MINUTES

DATE: March 24, 2015

MEETING TIMES: 6:05 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE Kristina Kent, Michelle Brown, Catherine Flowers, Chris Kaul

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Shane Coleman

VISITORS:

Aaron Ready

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:05 p.m.

Motion to approve minutes from February 10, 2015 Meeting

- Motion by Michelle Brown
- Seconded by Chris Kaul
- Motion Passed unanimously

New Board Member Consideration: Aaron Ready

- Motion to elect Aaron Ready to board by Kristina Kent
- Seconded by Michelle Brown
- Motion Passed unanimously
- New board member Aaron Ready elected

Discussion of electing Aaron Ready as Board-Treasurer

- Motion by Kristina Kent
- Seconded by Michelle Brown
- Motion Passed unanimously

The Board accepted the resignation of former board member Will Kulick

Fundraising Committee presentation by Catherine Flowers

- Team recruitment goals; team eligibility, etc.
- Sponsorships and event organization, itinerary

Discussion of Board Management and Training

- Ethics training requirements
- Board Member Pledge Sheet
- Implementation of archive system for board related documents and records

Motion to require all current and future board members undergo criminal background check

- Motion by Kristina Kent
- Seconded by Catherine Flowers
- Motion Passed unanimously

Discussion of the Finance Committee Report as of February 28, 2015 by Elizabeth Ostberg

- Adoption of Amended Finance Policy – postponed for new board member review
- Proposed Budget for FY 2015-2016
- Lease renewal proposal

Motion to authorize execution of Lease Renewal

- Motion by Kristina Kent
- Seconded by Catherine Flowers
- Motion passed unanimously

Motion to approve Finance Committee Report by Catherine Flowers

- Seconded by Kristina Kent
- Motion Passed unanimously

School Director Report for March 2015 by Elizabeth Ostberg

Motion to adjourn meeting by Catherine Flowers

- Seconded by Kristina Kent
- Meeting Adjourned

MEETING ADJOURN: 7:31 p.m.