

## BOARD MEETING MINUTES

DATE: 24 SEPTEMBER 2013 MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

### BOARD MEMBER ATTENDANCE:

Kristina Kent, Marshall Fitz, Will Kullick, Michelle Brown, Anna Koehl, Chris Kaul, Melissa Lessell

### EX OFFICIO MEMBERS:

Elizabeth Ostberg

### VISITORS:

Tyler Douglas; Sam Nelson

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MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

### ORDER OF EVENTS:

- Call Meeting to Order and Motion to approve minutes of 8/27/13
  - Marshall Fitz motioned
  - Will Kullick seconded
  - Motion passed unanimously
- Meeting with Student about NET experiences
- Finance Committee report by Will Kullick & Elizabeth Ostberg
  - Discussed Statement of Financial Position as of 7/31/13.
  - Discussed Statement of Activities as of 7/31/13.
  - Melissa Lessell motioned to approve Finance Committee Report
  - Michelle Brown seconded
  - Motion approved unanimously
- Discussed Audit Compliance Questionnaire for Board Approval
  - Michelle Brown motioned to approve
  - Will Kullick seconded
  - Motion passed unanimously.
- School Director Report by Elizabeth Ostberg
  - NET Ambassadors working to develop memorial garden in light of recent deaths of two classmates
  - Discussion of enrollment and attendance
  - Discussion of student home visit program
  - Discussion of Career & Internship Program
  - Discussion of Accountability System/RSD by Elizabeth Ostberg, Michelle Brown and Kristina Kent.
  - Next meeting with RSD set for October 2013.
  - Discussion of NSNO RFP process.

- Strategic Planning Board retreat Review and Discussion
- Motion to change the order of discussing the 7:30-8:00 agenda item, re: CEO Compensation
  - Melissa Lessell moved.
  - Michelle Brown seconded
  - Motion passed unanimously
- Miscellaneous
  - Discussion of 2014 Basketball Tournament, February 8, 2014.
  - Discussion of Open House- set for Nov. 12, 2013
- Discussion with prospective new board member Tyler Douglas.
- Entered into Executive Session at 7:28 pm.
- Exited Executive Session at 7:48 pm.
- Discussion of Executive Bonus
  - 2% for first year at Clark
  - 5% for the second year at the NET
  - One-time executive bonus
  - Melissa Lessell moved to approve
  - Anna Koehl seconded
  - Unanimously approved
- Michelle Brown moved to adjourn, Anna Koehl seconded, motion passed unanimously

**Meeting Adjourned: 7:52 pm.**