

BOARD MEETING MINUTES

DATE: 12-11-12

MEETING TIMES: 6:05 pm – 7:53 pm

LOCATION: Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent
Will Kulick
Chris Kaul
Melissa Lessell
Gregory Rattler

EX OFFICIO MEMBERS:

Elizabeth Ostberg

INVITED VISITORS:

Jennifer Schwertz
Michelle Brown

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- **Motion** to accept resignation of Gretchen Bohlke from Board
 - Melissa Lessell moves
 - Chris Kaul seconds motion
 - Motion carries unanimously
- **Motion** to approve minutes of November 13, 2012
 - Melissa Lessell moves
 - Will Kulick seconds motion
 - Motion carries unanimously
- Discussion to consider new board member, Michelle Brown
 - Board members ask questions.
- **Motion** to elect Michelle Brown as New Board Member
 - Discussion of Michelle Brown's resume
 - Melissa Lessell moves
 - Chris Kaul seconds motion
 - Motion carries unanimously
- Discussion with NET Student.
 - Learn of student's desire to enter culinary arts and balancing working at Liberty Kitchen and attending classes at NET
 - Expresses interest to be introduced to all board members.

- Discussion of Board composition
 - Discussion of ideal number of board members.
- **Motion** to add resolution to board agenda to discuss retirement plan.
 - Will Kulick motioned to approve resolution
 - Chris Kaul seconded motion
 - Motion carries unanimously
- Discussion of school's retirement plan.
 - Discussion of retirement plan's flexibility, policy options and budgetary implications.
- **Motion** to approve resolution adopting Hartford Life Insurance Company to administer retirement plan.
 - Michelle Brown motioned to approve resolution
 - Will Kulick seconded Motion
 - Melissa Lessell abstained
 - Motion carries
- School Director Report
 - Discussion of December 2012 Board Report
 - Discussion of student test scores
 - Discussion of grants, board member contributions, and fundraising
 - Discussion highlighting importance of board member contributions
- Parental Concerns and Complaint Committee
 - Discussion of handout for parent
- Discussion of getting netnola.org email address for all board members.
- **Motion** to approve Parental Concerns Handout, with email changes
 - Will Kulick motioned to approve resolution
 - Melissa Lessell seconded Motion
 - Motion carries unanimously
- Finance Committee Report from Board Treasurer
 - Discussion of Budget Materials
- **Motion** to approve Finance Committee Report
 - Greg Rattler motioned to approve report
 - Michelle Brown seconded Motion
 - Motion carries unanimously
- Fundraising Committee Report
 - Discussion of fundraising plan
- Discussion of Staff Survey & Director Evaluation
- Motion to adjourn meeting
 - Greg Rattler motioned to adjourn meeting
 - Will Kulick seconded motion
 - Motion carries unanimously

TIME ADJOURNED: 7:53 PM

MINUTES TAKEN BY: Chris Kaul

SIGNATURE: _____