

BOARD MEETING MINUTES

DATE: 25 MARCH 2014 MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Anna Koehl, Christopher Kaul, Michelle Brown, Melissa Lessell,

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Sam Nelson

MEETING CHAIRED BY: Elizabeth Ostberg

MEETING OPENED BY: Elizabeth Ostberg

ORDER OF EVENTS:

- Michelle Brown calls meeting to order.
- Motion to approve minutes from February 25, 2014
 - Michelle Brown motioned
 - Seconded by Chris Kaul
 - No public comments
 - Motion passed unanimously
- School Director Board Report for March 2014 by Elizabeth Ostberg
 - Discussion of the results for the School Climate Survey for Jan/Feb 2014 in partnership with the Center for Restorative Approaches.
- Discussion of starting the Board Member Campaign and the various skill sets valued in potential board members.
- Finance Committee report by Elizabeth Ostberg
 - Discussion of the Statement of Activities for the period ending 2/28/14.
- Motion to approve the Finance Committee Report by Michelle Brown
 - Seconded by Anna Koehl
 - No public comments
 - Motion passed unanimously
- Discussion of Louisiana's budget act and the 2014-2015 Budget Development Timeline.
- Discussion of adopting multi-year budget to facilitate and support developmental needs.
- Discussion on setting board's annual fundraising commitment for upcoming academic year.
- Discussion of the Fundraising Committee Report
 - Results of the Nothing of NET fundraiser.
- Motion to adjourn meeting by Michelle Brown
 - Seconded Melissa Lessell
 - Motion passed unanimously

MEETING ADJOURN: 6:53 p.m.