

BOARD MEETING MINUTES

DATE: December 15, 2015

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Anna Koehl, Kristina Kent, Michelle Brown, Talia Pennington, Aaron Ready

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order.

Motion to approve minutes from September 22, 2015 Meeting by Anna Koehl

- Seconded by Talia Pennington
- Motion Passed Unanimously

Audit Report

- Presented by Aaron Ready, Treasurer
 - No issues or adjustments found by auditors
 - There are a few typos that Aaron will follow up with

Finance Committee Report

- Presented by Aaron Ready, Treasurer
 - Reviewed September and October Financial Reports
 - Discussed facilities needs
 - Michelle Brown moved to approve the finance committee report
 - Seconded by Anna Koehl
 - Motion passed Unanimously
 - Discussed Banking options
 - Anna Koehl Moved that we move \$500,000 to Whitney Bank
 - Seconded by Aaron Ready
 - Motion Passed Unanimously

Director Report presentation by Elizabeth Ostberg

- Discussion of the Performance Framework and NET results
- Discussion about school safety and security

Executive session: Professional Competence and ED Compensation

- Moved by Kristina Kent
- Seconded Aaron Ready

- Motion passed Unanimously
 - Went into Executive Session at 7:07
 - Came out of Executive Session at 7:23
- One-time executive bonus to ED
 - Michelle Brown moved to approve
 - Anna Koehl seconded
 - Unanimously approved

Discussion of organizational growth

Motion to adjourn meeting by Anna Koehl

- Seconded by Michelle Brown
- Meeting Adjourned

MEETING ADJOURN: 8:00 pm