

BOARD MEETING MINUTES

DATE: 21 May 2013 MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Melissa Lessell, Marshall Fitz, Will Kullick, Michelle Brown

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Erin Krall, Anna Koehl

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- Motion to approve minutes of 23 April 2013
 - Melissa motioned
 - Michelle seconded
 - Motion carries unanimously
- Kristina Kent informs board of Greg Rattler's resignation
- Elizabeth Ostberg gives Director's report
 - Students and teacher from the NET will be going to DC to participate in the Million Bones Project. Kristina Kent asks about the school's insurance re: travel. Students will be submitting letters to the City Council and possibly sharing letters at a meeting.
 - Discussion of various exit exams and school's response to results.
 - Discussion of RSD proposal for the creation of a middle school classroom at the NET; Kristina Kent and Elizabeth Ostberg have communicated to the RSD that the school is not prepared to absorb the program at this time.
- Kristina Kent introduces Anna Koehl
 - Anna Koehl introduces herself. She is a native New Orleanian who has worked in Public Relations for six years.
 - Michelle Brown moves to add Anna as a new board member
 - Melissa Lessell seconded
 - Motion carries unanimously
- Will Kullick shares finance committee report
 - Audit firm will begin their work following June 30th
 - First Line Schools will be reimbursed by the end of this month
 - Board discusses the proposed 2013-2014 budget and addition of teachers
 - Michelle Brown moved to approve the report
 - Anna Koehl seconded

- Motion carries unanimously
- Michelle Brown updates board on the school director evaluation effort
- Kristina Kent updates on various events
 - Spelling Bee results
 - Possibly doing a sponsored trivia night at Bricks, we can do things there any Thursday night
 - Graduation on Saturday, May 25th, 10AM-Noon
- Melissa Lessell motions for adjournment
- Kristina Kent Seconds
- Motion carries unanimously