

BOARD MEETING MINUTES

DATE: 17 DECEMBER 2013 MEETING TIMES: 6:05 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Will Kulick, Michelle Brown, Christopher Kaul, Anna Koehl

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Jamie B. Anderson, Hienz & Macaluso, LLC (left following Auditor's presentation)
Sam Nelson, The Lens

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- Kristina Kent calls meeting to order.
- Motion to approve minutes from November 19, 2013
 - Michelle Brown motioned
 - Seconded by Will Kulick
 - Motion passed unanimously
- Independent Auditor's Report by Hienz & Macaluso, LLC
 - Discussion of audit materials and findings of audit with board and management
 - Discussion of audit materials with board members only
 - Final Auditor's Report expected by end of December 2013
- Finance Committee report by Will Kulick and Elizabeth Ostberg
 - Discussion of budget materials for October 2013 and November 2013
 - Discussion of the Statement of Activities for the period ending 11/30/2013
- Motion to approve the Finance Committee Report by Michelle Brown
 - Seconded by Anna Koehl
 - Motion passed unanimously
- December 2013 Board Report by Elizabeth Ostberg
 - Discussion of programs to support pregnant and parenting students
 - Discussion of developing a Basic Construction & Carpentry program and staffing needs for same
 - Discussion of January 2014 graduation
 - Discussion of current enrollment levels vs. enrollment targets
 - December 2013 average daily attendance increased from the prior months
 - Discussion of Career & Internship Program
 - Discussion of fundraising and grant writing
- Annual Report for 2012-2013 by Elizabeth Ostberg

- Discussion of Annual Report with Board
- Fundraising Committee Report by Michelle Brown and Kristina Kent
 - Trivia Night on January 26, 2013 at Finn McCool's to benefit the NET
 - The Second Annual NET Charter High School Basketball Tournament will be March 22, 2014.
- Alanah Odoms Hebert submitted resignation form board
 - Board accepts resignation
- Motion to adjourn meeting by Chris Kaul
 - Seconded Will Kulick
 - Motion passed unanimously

MEETING ADJOURN: 7:15 pm