

BOARD MEETING MINUTES

DATE: May 19, 2015

MEETING TIMES: 6:05 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Michelle Brown, Catherine Flowers, Anna Koehl, Aaron Ready, Kristina Kent

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Brett Hunt

VISITORS: Nash Crews

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Kristina Kent calls meeting to order at 6:10 p.m.

Motion to move budget discussion to the beginning of the meeting.

- Catherine Flowers moved
- Anna Koehl Seconded
- Motion passed unanimously

Budget Discussion

Motion to approve minutes from the April 21, 2015 meeting:

- Catherine Flowers moved to approve the minutes
- Kristina Kent seconded
- Motion passed unanimously

Consideration of New Board Member: Nash Crews

- Michelle Brown moved to approve Nash Crews as a new board member
- Catherine Flowers seconded
- Motion passed unanimously

Discussion of the Finance Committee Report as of April 30, 2015 by Aaron Ready

- Motion to approve report by Kristina Kent
- Seconded by Anna Koehl
- Motion passed unanimously

Discussion of School Director Report by Elizabeth Ostberg

Melissa Lesell resigns from the board.

Discussion of Nothing But Net by Catherine Flowers

Meeting to Adjourn

- Catherine Flowers motions
- Anna Koehl seconds
- Approved unanimously

MEETING ADJOURN: 7:50 p.m.