

BOARD MEETING MINUTES

DATE: 13 November 2012

MEETING TIMES: 5:46 pm – 7:25 pm

LOCATION: Net Charter High School

TYPE: Regular

BOARD MEMBER ATTENDANCE:

Gary Howarth, Kristina Kent, Will Kulick, Melissa Lessell, Greg Rattler

EX OFFICIO MEMBERS:

Elizabeth Ostberg

INVITED VISITORS:

James Perkins

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- **Motion** to approve minutes of 23 October 2012 board meetings
 - Gary Howarth motioned to approve minutes
 - Greg Rattler seconded motion
 - Motion carries unanimously
- **Motion** to accept resignation of Denise Deno from Board
 - Gary Howarth moves
 - Greg Rattler seconds motion
 - Motion carries unanimously
- **Motion** to change all future regular board meetings to 6:00 PM
 - Greg Rattler moves
 - Gary Howarth seconds motion
 - Motion carries unanimously
- **Motion** to elect Will Kulick as Board Treasurer effective immediately
 - Greg Rattler moves
 - Melissa Lessell seconds motion
 - Motion carries unanimously
- Report from Monique Labatt NET Internship Coordinator
 - Detailed internship opportunities with emphasis of returning partners
- **Motion** to adopt the proposed EQA Board Member Agreement
 - Melissa Lessell moves
 - Greg Rattler seconds motion
 - Motion carries unanimously
- Discussion of NET financial position
 - Discussion of school's retirement contribution policy
- Interview of perspective Board member, James Perkins

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EDUCATORS FOR QUALITY ALTERNATIVES

- Kristina Kent and Elizabeth Ostberg will meet with Mr. Perkins before next meeting.
- Discussion of EQA sponsored NET Staff/Faculty party
 - Proposal for brining lunch to staff for December 21.

TIME ADJOURNED: 7:25 PM

MINUTES TAKEN BY: Gary Howarth

SIGNATURE: _____