

BOARD MEETING MINUTES

DATE: April 26, 2016

MEETING TIMES: 6:00 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE: Kristina Kent, Aaron Ready, Catherine Flowers, Talia Pennington, Michelle Brown

EX OFFICIO MEMBERS:

Elizabeth Ostberg, Wayne Westerfield (added to the Board)

VISITORS:

MEETING CHAIRED BY: Kristina Kent

MEETING OPENED BY: Kristina Kent

ORDER OF EVENTS:

Call meeting to order 6:02 by Kristina Kent

Motion to approve minutes for 3/1/2016 and 3/24/2016 by Catherine Flowers

- Seconded by Talia Pennington
- Abstain: Michelle Brown
- Motion Passed Unanimously

New Board Member

Motion to elect Wayne Westerfield as a new member by Kristina Kent

- Seconded by Michelle Brown
- Motion Passed Unanimously

Resignation

Motion to accept Christ Kaul's resignation

- Seconded by Aaron Ready
- Motion Passed Unanimously

Finance Committee Report by Aaron Ready

Motion to approve the Finance Committee Report by Catherine Flowers

- Seconded by Michelle Brown
- Motion Passed Unanimously

Audit Letter of Engagement

Discussion about adding additional due dates in order to ensure they provide drafts with more time to review.

Motion to sign Letter of Engagement contingent to agreeing to additional due dates (December 1st) by Michelle Brown

- Seconded by Catherine Flowers
- Motion Passed Unanimously

School Director Report by Elizabeth Ostberg

Reviewed Conflict of Interest Policy

Financial Disclosures for Calendar year 2015 due by May 15, 2016. Due to EQA on next board meeting

Discussion of fundraising options

Motion to adjourn meeting by Michelle Brown

- Seconded by Wayne Westerfield
- Meeting Adjourned

MEETING ADJOURN: 6:50 pm