

BOARD MEETING MINUTES

DATE: 22 OCTOBER 2013 MEETING TIMES: 5:30 pm

LOCATION: Net Charter High School TYPE: Regular

BOARD MEMBER ATTENDANCE:

Kristina Kent, Marshall Fitz, Will Kullick, Michelle Brown, Anna Koehl

EX OFFICIO MEMBERS:

Elizabeth Ostberg

VISITORS:

Sam Nelson

Allison Schmitt

MEETING CHAIRED BY: Kristina Kent, President

MEETING OPENED BY: Kristina Kent, President

ORDER OF EVENTS:

- Kristina Kent calls meeting to order.
- School Director Report by Elizabeth Ostberg
 - School is still over-enrolled.
 - Truancy Reports are working through the court system
 - School has progressed to second stage in Sites of Excellence NSNO RFP process
- Motion to approve minutes of 9/24/13
 - Marshall Fitz motioned.
 - Michelle Brown seconded.
 - Motion passed unanimously.
- Finance Committee report by Will Kulick and Elizabeth Ostberg
 - Discussed statement of financial position as of 9/30/13
 - Discussed statement of activities as of 9/30/13
 - Michelle Brown motioned to approve report.
 - Anna Koehl seconded.
 - Motion passed unanimously.
- Motion to adjourn by Marshall Fitz
 - Anna Koehl seconded
 - Motion passed unanimously