

August 8, 2013 Minutes

2013-08-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash to approve the minutes of the regular meeting on June 6, 2013.

2013-08-002 Consent Items A-C

It was moved by Dr. McIntosh, seconded by Ms. Bash to approve Consent Items A-C as follows:

A. Hiring of Jennifer McDaniel

The Executive Director recommends the hiring of Jennifer McDaniel as Instructional Coach at \$21.25/hr. for the 2013-2014 school year

B. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for June 2013 be accepted as presented in Exhibit A.

C. FY14 Permanent Appropriation Resolution

The Treasurer recommends that the FY14 Permanent Appropriation Resolution be approved as presented in Exhibit B.

2013-08-003 Adjournment

It was moved by Mr. Miller, seconded by Mr. Rossman to adjourn at 2:04 pm.