

# December 7, 2011 Minutes

## 2011-12-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash to approve the minutes of the regular meeting on October 6, 2011.

## 2011-12-002 Consent Items A-G

It was moved by Dr. McIntosh, seconded by Mr. Miller to approve Consent Items A-G as follows:

### 11. A. Monthly Financial Report

12. The Treasurer recommends that the Monthly Financial Report for October 2011 be accepted as presented in Exhibit A.

### B. Computer Disposal Lists

The Treasurer recommends that the computers be removed from the inventory list as presented in Exhibit B.

### C. Parent Compact

The Executive Director recommends the Parent Compact be approved as presented in Exhibit C.

### D. Parent Involvement in Education Policy IM

The Executive Director recommends the Policy IM regarding Parent Involvement in Education be approved as presented in Exhibit D.

### E. OGT Contract

The Executive Director recommends the OGT Contract be approved as presented in Exhibit E.

### F. Establishment of Unpaid Fee Fund (019-9533)

The Treasurer recommends the creation of fund 019-9533 be approved as presented in Exhibit F. Donations received will then be used to help offset unpaid fees of FDA students based on select criteria.

### G. Homeless Student Enrollment Dispute Procedure AM

The Executive Director recommends the Enrollment Dispute Procedure for Homeless Students, Procedure AM be approved as presented in Exhibit G.

2011-12-003 Executive Session

M.

N. It was moved by Mr. Miller, seconded by Ms. Bash to go into executive session at 2:47 p.m. to discuss employment

and compensation of personnel.

2011-12-004 Coordinator and Executive Director Salaries

It was moved by Mr. Miller, seconded by Ms. McIntosh to increase Mr. Grove and Mrs. White's annual salary for the 2011-12 school year effective January 1, 2012 to \$55,556 and \$57,070 respectively.

2011-12-005 ADJOURNMENT