

February 6, 2014 Minutes

2014-02-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve the minutes of the regular meeting on December 5, 2013.

2014-02-002 Consent Items A-D

It was moved by Dr. McIntosh, seconded by Mr. Martin to approve Consent Items A-D as follows: A. Monthly Financial Report

The Treasurer Recommends that the Monthly Financial Report for December 2013 be accepted and appropriations updated as presented in Exhibits C & D.

B. Acceptance of the Resignation of Chris Opp

The Executive Director recommends the acceptance of the resignation of Chris Opp effective January 30, 2014. C. Hiring of an Instructional Coach

The Executive Director recommends the hiring of an Instructional Coach on an as need basis at a rate of \$21.25/hour for the remainder of the school year or until such time that the Executive Director deems the additional assistance is no longer needed.

D. Hiring of OGT Test Prep Coaches

The Executive Director recommends the hiring of Kim Fillhart, MaryBeth Kennedy-Mowrey, and Linda Darnall as OGT Test Prep coaches at the rate of \$21.25/hour. Coaches will not work more than 10 hours.

2014-02-003 Adjournment

It was moved by Mr. Martin, seconded by Mr. Rossman to adjourn at 1:47 pm.