

BOARD MEETING MINUTES

DATE: April 24, 2018

MEETING TIMES: 6:00 pm

LOCATION: The NET: Gentilly: 6601 Franklin Ave. New Orleans, LA 70122

TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Ivan Gill, Darcy McKinnon, Donna Paramore, Anna Koehl, Traove Profice

ABSENT MEMBERS: Tim Gray, Michelle Brown, Aaron Ready

EX OFFICIO MEMBERS:
Elizabeth Ostberg, Executive Director

VISITORS:

MEETING CHAIRED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order at 6:15pm by Wayne Westerfield

Motion to approve March 2018 minutes by Donna Paramore

- Seconded by Darcy McKinnon
- Motion passed unanimously

Review OPSB Contract and OPSB Accountability Framework

Finance Committee report by Wayne Westerfield

Motion to approve Finance Committee report by Anna Koehl

- Seconded by Ivan Gill
- Motion passed unanimously

Discussion on draft of 2018-2019 Budget

Discussion of School Report

Motion to approved the Executive Director to sign Big Picture Learning MOU by Darcy McKinnon

- Seconded by Anna Koehl
- Motion passed unanimously

Discussion of Fundraising Committee report by Wayne Westerfield

Motion to adjourn meeting by Anna Koehl

- Seconded by Wayne Westerfield
- Motion passes unanimously

MEETING ADJOURNED: 7:13pm