

EDUCATORS FOR QUALITY ALTERNATIVES
AUGUST 28, 2018
6:30 PM
BOARD OF DIRECTORS MINUTES
CENTRAL CITY CAMPUS: 1614 Oretha Castle Haley Blvd.

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:04.
2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Ivan Gill, Darcy McKinnon, Tim Gray
 - ii. Not Present, Dona Paramore, Trovae' Profice, Michelle Brown
 - b. Guests
 - i. Potential board members: Pat Judd, Nikesha ("Nikki") Woodridge
 - ii. 4th Sector, Jamie Guillory
3. VOTE ON JUNE AND JULY MEETINGS
 - a. The June and July Meeting Minutes were approved. (unanimous)
4. NEW BOARD MEMBER INTERVIEWS
 - a. Nikesha ("Niki") Woodridge and Pat Judd
 - i. Vote to appoint Niki to board (unanimous); Pat Judd to be considered at next meeting
5. FINANCE COMMITTEE REPORT
 - a. No Report this month
 - b. Audit contract with Heinz & Macaluso approved for 3 years (unanimous)
6. SCHOOL DIRECTOR REPORT
 - a. Elizabeth Ostberg presented the Director Report.
7. POLICY REVIEW/HR HANDBOOK
 - a. Elizabeth discussed the draft report. Comments to the draft will be discussed at the next board meeting.
8. STRATEGIC PLANNING COMMITTEE
 - a. The Board created the committee (unanimous) and the following members were appointed to it: Darcy McKinnon, Ivan Gill, Wayne Westerfield, Tim Gray, Trovae' Profice
 - b. 1st meeting September 12 at 5:30 Gentilly Campus
9. FUNDRAISING COMMITTEE REPORT
 - a. Darcy McKinnon led the discussion. A digital postcard with a portal for donations will be sent to each board member. Each member will be asked to send the image within an email to 10 contacts. Darcy will send image and sample text to everyone on the board next week.
10. ADJOURN
 - a. By motion, meeting adjourned at 7:20 PM (unanimous)