

**EDUCATORS FOR QUALITY ALTERNATIVES
NOVEMBER 27, 2018 6:00 PM
BOARD OF DIRECTORS MINUTES
GENTILLY CAMPUS**

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:05 PM
2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Tim Gray, Ivan Gill, Trey Ragan, Pat Judd, Nikki Woodridge
 - ii. Guests: Meghan Rhodes, and Jaime Guillory
3. VOTE ON MINUTES
 - a. The October Meeting Minutes were approved. (unanimous)
4. PARENT/ALUMNI POLICY
 - a. Unanimous vote to approve policy regarding board membership re parents/alumni
5. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (unanimous)
 - b. Financial Handbook adopted (unanimous)
- Darcy McKinnon arrives (6:27 PM)
6. CHARTER AMENDMENT
 - a. Resolution to amend 8th grade charter (attached) approved (unanimous)
 - b. Board discussion of conditions to be negotiated with OPSB by Elizabeth Ostberg and OPSB
 - i. Overage 8th graders only
 - ii. NET will NOT offer 8th grade curriculum;
 - iii. NET controls growth of 8th grade program.
 - c. Elizabeth Ostberg will also attempt to obtain high school MFP allotment for these students since offering high school curriculum.
7. SCHOOL DIRECTOR REPORT
 - a. Elizabeth Ostberg presented the Director Report.
 - b. Succession plan adopted (unanimous)
 - c. Discussion of status of strategic planning committee work.
8. FUNDRAISING COMMITTEE REPORT
 - a. Discussion of fundraising status.
9. ADJOURN
 - a. The meeting adjourned at 7:11 PM (unanimous)