

**EDUCATORS FOR QUALITY ALTERNATIVES
OCTOBER 30, 2018 6:00 PM
BOARD OF DIRECTORS MINUTES
CENTRAL CITY CAMPUS**

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:05 PM
2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Darcy McKinnon, Michelle Brown Tim Gray, Dona Paramore, Trovae' Profice, Ivan Gill, Trey Ragan, Pat Judd
 - ii. Guests: Morgan Ripski, Meghan Rhodes, and Jaime Guillory
3. VOTE ON MINUTES
 - a. The August Meeting Minutes were approved. (WW; DM; MB; TG; DP in favor)
 - b. No September minutes -- no quorum
4. NEW BOARD MEMBER INTERVIEWS
 - a. Trey Ragan and Pat Judd Nikesha
 - i. Vote to appoint Trey and Pat to board (WW; DM; MB; TG; DP; IG in favor)
 - ii. Trey Ragan also elected treasurer of the board.
5. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (unanimous)
 - b. Financial Handbook adopted (unanimous)
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. HR Handbook adopted (WW; DM; TG; DP; IG; PJ; TR in favor)
8. STRATEGIC PLANNING COMMITTEE
 - a. Morgan Ripski updated the Board on status of Strategic Planning Committee work.
9. FUNDRAISING COMMITTEE REPORT
 - a. Darcy McKinnon led the discussion. A digital postcard with a portal for donations has been sent to each board member. Each member is asked to send the image within an email to 10 contacts.
10. ADJOURN
 - a. The meeting adjourned at 7:50 PM (WW; DM; TG; IG; PJ; TR; in favor)

