

EDUCATORS FOR QUALITY ALTERNATIVES
March 26, 2019 6:00 PM
BOARD OF DIRECTORS MINUTES
GENTILLY CAMPUS

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:10 PM
 - b. Elizabeth Ostberg continued the Director Report

2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Trey Ragan, Troave Profice, Darcy McKinnon, Donna Paramore, Nelly Lopez
 - ii. Absent: Michelle Brown, Tim Gray, Ivan Gill, Pat Judd
 - b. Non Members:
 - i. Elizabeth Ostberg, Executive Director; Nikki Brock, Accountant

3. BOARD MEMBER BUSINESS
 - a. Nelly Lopez nominated to the Board. (Darcy McKinnon moved; Donna Paramore seconded; unanimous)
 - b. Michelle Brown's resignation accepted (Nikki Woodridge moved; Nelly Lopez seconded; unanimous)

4. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (Nikki Woodridge moved; Trey Ragan seconded; unanimous)

5. DIRECTOR REPORT
 - a. EO presented status of expansion plans
 - b. Compensation analysis report

6. ADJOURN
 - a. The meeting adjourned at 7:17 PM (Darcy McKinnon moved; Traove Profice seconded; unanimous)