

**EDUCATORS FOR QUALITY ALTERNATIVES
JANBUARY 22, 2019 6:00 PM
BOARD OF DIRCTORS MINUTES
GENTILLY CAMPUS**

1. SCHOOL DIRECTOR REPORT
 - a. Elizabeth Ostberg presented the Director Report prior to full quorum in attendance
 - b. Present – Westerfield, Gill, Ragan, Gray
 - i. Pat Judd (6:15) Troave Profice (6:25) Darcy McKinnon (6:30)

2. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:35 PM
 - b. Elizabeth Ostberg continued the Director Report

3. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Tim Gray, Ivan Gill, Trey Ragan, Pat Judd, Troave Profice (6:25) Darcy McKinnon (6:30)
 - ii. Absent: Michelle Brown and Nikki Woodridge

4. VOTE ON MINUTES
 - a. The December Meeting Minutes were approved. (PJ/WW – unanimous)

5. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (IG/TP - unanimous)

6. POSSIBLE EXPANSION
 - a. EO presented status of expansion plans
 - b. Board authorized draft of a new charter application and for retention of a consultant draft such charter (\$5,000) (DM/IG – unanimous)

7. ADJOURN
 - a. The meeting adjourned at 7:30 PM (PJ/WW - unanimous)