

BOARD MEETING MINUTES

Tuesday, January 15, 2019, 6:00 PM

Location of Meeting: 300 Industrial Blvd. NE

Call to order: The Board Chair, Joanna Schneider called to order the meeting at 6:12 PM on Tuesday, January 15, 2019

Board Members/Director Present or Absent:

Name	Present/Absent
Carl Phillips (Director & ExOfficio)	P
Erika Sass (Assistant Director, ExOfficio)	P
Courtney Carter (Treasurer)	P
Joanna Schneider (Teacher member/Board Chair)	P
Jessica Waletski (Parent member)	P
Bill Graves (Community member)	P
Julie Edmiston (Community member)	P

Name	Position/Role
Patti Kronk	Board Liaison
Nick Taintor	Accountant - Bergankdv
Liz Wynne	Authorizer

Northeast College Prep Mission

Northeast College Prep will ensure strong academic, social-emotional, and talent development in every member of its diverse student body, thereby positioning each student for college graduation, career success, and positive community impact.

AGENDA and MINUTES

Subject	Approve January 15, 2019 Agenda						
Motion	Approve January 15, 2019 Agenda with changes.						
Made by	Bill		Seconded		Julie		
Discussion							
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

Subject	Approve Minutes from December 15, 2018 Agenda						
Motion	Approve Minutes from December 15, 2018						
Made by	Jessica		Seconded		Julie		
Discussion							
Vote	3	Yea	3	Nay	0	Abstain	0
Decision	Motion passed unanimously						

FINANCIAL REPORT

Subject	Approve December 2018 Financial Report		
Motion	Approve December 2018 Financial Report		
Made by	Julie	Seconded	Bill

