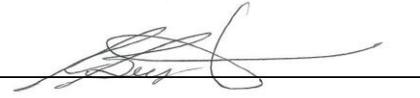


MINUTES BY: Nicholas C. Pollard

PRESIDENT SIGNATURE \_\_\_\_\_



MEMBERS PRESENT: Dick Busto, Nicholas Pollard, Collette DeLabry, Ha Toby Honsberger

Guests: Cyndee Zeck, Michael Becker

DATE: 09/24/2014

TIME: 10:30AM

LOCATION:

1310 N. Congress Ave.

#	MEETING MINUTES MOTION (M) or DISCUSSION TOPIC (D) or ACTION ITEM (AI)	MOTION	SECOND	FOR	AGAINST
1	The Meeting was called to order at 10:30 A.M.				
2	Public Comment-None.				
3	D,M-Review and approve August Board Meeting Minutes.	Collette	Hank	All	
4	D, M-Review and approve August financial report. YTD revenues are 15% of budget and expenses are 18% of budget.	Hank	Collette	All	
5	D-Annual Audit. Michael Becker presented Draft Audit for year ended 06/30/2014 along with engagement and audit letter. No issues noted.				
6	D-Executive Director's Report. Student count has reached 100. Need to hire 2 new teachers. Reviewed agreement between US and PB Co. School Board re. enrollment standards. ACE Board interested in ASD student leader into their leadership program. Executive Director attended Behavior Conference and presented video modeling.				
7	D-Discussion held on idea of having an expert come to RLA and review the school and the teacher's from top to bottom and give the Board an independent review of the entire operation.				
8	D - Center of Excellence update. Remains ahead of schedule.				
9	M - Motion to adjourn	Hank	Nick	All	

**Upcoming Meeting Dates:**

Meetings will be held the last Wednesday of each month unless otherwise noted. Future meeting dates: October 29th 2014