



The mission of AASB is to advocate for children and youth by assisting school boards in providing quality public education, focused on student achievement, through effective local governance.

**ASSOCIATION OF ALASKA SCHOOL BOARDS
SPECIAL MEETING
January 21, 2014
TELECONFERENCE**

Call to Order The special meeting of the Board of Directors was called to order by President Hilts at approximately 12:00 pm.

Roll Call

Sunni Hilts	Present	Mike Swain	Present
Andi Story	Present	Ignatius Chayalkun	Absent
Tiffany Jackson	Present	Angela Washington	Present
Sue Hull	Present	Cass Pook	Present
Lon Garrison	Present	Kathleen Plunkett	Present
Debbie Edwardson	Present	Richard Mauer	Present
Peter Hoepfner	Present	Sarah Welton	Present
Charlene Arneson	Present		

Establish Quorum A quorum was established.

Action Items 2014 Budget Revision

The 2014 Budget developed for approval at the November Board Meeting was presented with the understanding that the information we had regarding the recently announced federal grant for the Initiative for Community Engagement

(ICE) was incomplete. At that time staff informed the board that a budget revision would be presented in January once we knew with more certainty the total revenue we would receive for the ICE grant, the results of our efforts at securing an Indirect Cost Rate (ICR) from the federal government, and finalizing accounting for certain Consortium for Digital Learning (CDL) grants.

Joseph Reeves and Diana Miller explained the background details of the revised budget, reasons behind the changes, and answered questions. A major element of the revised budget was raises for staff. Over the last few years, raises were minimal due to the uncertainty of securing the Alaska ICE federal grant. The Board expressed their opinions, discussed several edits of the budget documents, and asked questions when needing clarification.

A roll call vote was taken, resulting in a 14-0 poll to accept the budget revision.

Adjournment The special meeting of the Board of Directors adjourned at 12:30 pm.

A True record.

ATTEST:
