

# BUCKEYE URBAN EDUCATION SOLUTIONS

## Board Meeting Minutes

### Board Meeting

Tuesday, Jan. 20, 2015@ 5:30 p.m. ET  
33 North Third Street, Suite 600, Columbus Ohio

- I. Call to Order – 5:30 PM
- II. Roll Call  
Board Members: Director Aaron Ockerman, Jason Bland, Ellen Cahill, Ph. D; September Bland,  
Late- Eric Hausen 5:41  
  
Others in Attendance:, Amanda Conley, Ann Sommers, James Devers, John Huber, Kate Diu, Vic Ferguson, Brian Linhart  
Arriving Late - Michelle Hausen 5:41  
  
Absent- Brian Keith
- III. Approval of Minutes  
Tuesday, Dec. 16, 2014  
Motion by Director Jason Bland  
Second by Director Ellen Cahill, Ph.D  
Motion Approved Unanimously
- IV. Additions to Agenda  
None
- V. Old Business  
None
- VI. New Business
  - A. School Year 2014-15 Update:
    - a. Enrollment update
    - b. Test Results
    - c. Wolf Den Updates
    - d. Office Space options
      - i.
  - B. Buckeye Community Hope Foundation Update
    - a. Board members need 2 hours of training, new board members need separate meeting
    - b. Compliance Activity- no activity since Dec meeting
  - C. Fiscal Update
    - a. Jill Zdunczyk had left and now Regina Krotzer is the Finance Director

