

HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
August 18, 2011

The meeting was called to order at 3:45. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Owana Miller, Kim Poland, Tom Dabertin, Dana McCue and Jerry Gomez. Also present were Kris Kanter, Jeff Jackman, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomczak, Leslie Otero, Nikita Odom, James Borom and LaTysha Sanders

Absent: Mark McLaughlin

Motion to approve 7/21/11 meeting minutes

S. Cutler motioned; seconded by O. Miller

Motion carried 6-0

No new correspondence

Discussion:

- Time capsule and it's contents
- Preparations for 8/25 and 8/26 have been completed
- Thursday event followed by private tour
- Voting process of teacher liaison to be discussed
- Updates on outstanding school and lunch fees
- All staff positions have been filled
- The use of salt is not permitted for the first 2 (two) winters
- Dr. Egan is waiting for laptop insurance policies from the provider
- Final walk through to determine any unacceptable markings
- Drop off/Pick up traffic pattern to be determined until next Monday
- Staff and volunteers will be in place to direct traffic flow

Motion to approve new appointed board member T. Dabertin

D. Ryan motioned; seconded by K. Poland

Motion carried 6-0

Motion to approve R. Calinski's continued board participation

D. Ryan motioned; seconded by K. Poland

Motion carried 6-0

Motion to approve staff contracts
K. Poland motioned; seconded by S. Cutler
Motion carried 6-0

Motion to approve payments related to M. Tomczak ledger
S. Cutler motioned; seconded by D. Ryan
Motion carried 6-0

Motion to Adjourn 4:02 p.m.

K. Poland; seconded by S. Cutler
Motion carried -0

Public comment

None