

HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
January 19, 2012

The meeting was called to order at 4:04 p.m. In attendance were: Dave Ryan, Mark McLaughlin, Sheldon Cutler, Owana Miller, Rick Calinski, Kim Poland, Tom Dabertin, Jerry Gomez and Dana McCue. Also present were Dr. Sean Egan, Matt Tomczak, Leslie Otero,

Motion to Amend 12/15/11 minutes to reflect actual discussion. Board Member cannot hold an executive position with any HAST group.

T. Dabertin motioned; seconded by R. Calinski

Motion carried 8-0

No new correspondence

Discussion:

- Dr. Egan's school monthly progress report (Please see attachment)
 - i. Human Capital Management
 - ii. Instructional Leadership
 - iii. Personal Behavior
 - iv. Building Relationships
 - v. Culture of Achievement
 - vi. Organizational, Operational and Resource Management
- Air pressure at the front doors is still an issue
- Approval of teacher Alyson Pilawski's contract

Motion to approve Finance Report

S. Cutler motioned; seconded by K. Poland

Motion carried 8-0

Sheldon Cutler Report:

- ❖ Hutton & Hutton recently submitted outstanding bill for \$14,450
- ❖ All accounts have been reconciled
- ❖ Building fund has a perfect balance of \$176,284.54
- ❖ Total amount paid to Gariup \$856,482.00
- ❖ Total amount paid to Hutton & Hutton \$150,000
- ❖ 990 for 2011 has been filed
- ❖ Current 990 is due 2/12
- ❖ S. Cutler recommends to continue services with Jill Jones

Motion to approve continued services with McMahan and Associates
T. Dabertin motioned; seconded by K. Poland
Motion carried 8-0

Motion to approve the 2nd Tuesday of February, March and April 2012 as new board meetings.
M. McLaughlin motioned; seconded by S. Cutler
Motion carried 8-0

Motion to Adjourn 4:57 p.m.

J. Gomez; seconded by S. Cutler
Motion carried 8-0

Public comment