

HAMMOND URBAN ACADEMY, INC.

June 16, 2011

The meeting was called to order at 5:15. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Kim Poland, Rick Calinski, Dana McCue and Jerry Gomez. Also present were Jeff Jackman, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomczak and Leslie Otero

Absent: Dave Ryan and Owana Miller

Motion to approve 5/19/11 meeting minutes

S. Cutler motioned; seconded by K. Poland

Motion carried 7-0

No new correspondence

Occupancy could possibly be delayed. Street and sidewalk issues have to be addressed and project should be supported by a PLA and currently it's not. B. Hutton will discuss issue with building commissioner to determine other possible alternatives.

CPR-14 (Please see attachment)

Add open grid ceiling system in corridors and revise mounting light fixtures.

Motion to approve CPR-14 for \$0.00

S. Cutler motioned; seconded by K. Poland

Motion carried 7-0

CM-Request

Enclose Stairwell from landing to floor for student safety.

Motion to approve CM request for \$2,445.00

S. Cutler motioned; seconded by K. Poland

Motion carried 7-0

CPR-Owner Request

To eliminate 24 video/data outlets on the 2nd floor, which will result in a credit of -\$4,194.00. Each learning theater classroom will have 1 video/data outlet in soffit.

Motion to approve owner request

M. McLaughlin motioned; seconded by K. Poland

Motion carried 7-0

CPR-1

Board to negotiate CPR-1 cost of \$37,043 for utility work and site improvements with redevelopment and will motion until further notice.

Motion to table the claim on CPR-1.

K. Poland motioned; seconded by S. Cutler

Motion carried 7-0

School Leader Report: (Please see attachment)

- ISTEP score results
- Attendance
- Document to be prepared for state comparison and provided to the board
- Consulting agreement between Dr. Egan and Dr. Rivers
- Grants received in form of curriculum materials
- Teacher recommendations for upcoming year
- Food Service
- Discussion of future credit classes

Discussed

- Nipsco billed \$9,000 for gas usage at construction site. It's to be reviewed and corrected and discussed at next board meeting.
- Audit status Jill Jones informed M. Tomczak that she will be able to prepare I-90 and will also generate financial statements sometime next week.
- All related I-90 information will be forwarded to S. Cutler for bond purposes
- Board member terms expires 12/31/11 for M. McLaughlin, K. Poland and O. Miller, however board members are considered to be reappointed
- Presented by M. Tomczak was the tentative budget for the 2012 fiscal year. Estimated costs are conservative, resulting in a deficit of more than \$500,000
- Included in this budget report are the 2 bond payments in the amount of \$867,375.00 with a possible increase every year.

Approval of payments

Motion to approve finance report

S. Cutler motioned; seconded by K. Poland

Motion carried 7-0

New Business:

- Personnel committee included J. Gomez, D. McCue, M. McLaughlin and K. Poland. After reviewing submitted evaluation surveys by board, parents and teachers; the results were very positive. Therefore, Dr. Egan was offered a 3 percent raise, which he declined.
- Moving dates are on schedule.
- In the new constructed school a designated area is needed for storage, conference and mailbox area.
- Reminder of attendance if possible for BP gardening project that is scheduled for 6/18/11.

Public comment

- Mrs. Swart is requesting donations for the school awards ceremony. Parent is to email the board with a list of items needed for the picnic.
- Mrs. Cook would like to commend the board for taking the strike seriously and recognizing the need to be accessible.
- Joy Cook is a student at Hammond Academy and is requesting a vendor, that can provide all students with variety of lunch choices.

Motion to adjourn by J. Gomez, seconded by M. McLaughlin. Motion carried 7-0

Meeting adjourned at 6:35 p.m.