

HAMMOND URBAN ACADEMY, INC.
May 19, 2011

The meeting was called to order at 4:40. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Kim Poland, Owana Miller, Dana McCue and Jerry Gomez. Also present were Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomzcak and Leslie Otero

Absent: Dave Ryan and Rick Calinski

Motion to approve 4/21/11 meeting minutes
S. Cutler motioned; seconded by K. Poland
Motion carried 7-0

No new correspondence

Board has confirmed that the school is on schedule and HAST is expected to move on 7/11/11. Also, the Lakeshore Chamber of Commerce luncheon held on 5/19/11 at the new school was a success.

CPR-44

Revised exterior lighting controls to more economical control system of \$2,187 (BP 3J-Sargent (Please see attachment)
Motion to approve CPR-44
J. Gomez motioned; seconded by D. McCue
Motion carried 8-0

CPR-69

Revised skylight well lighting in multi-resource center with multidirectional lighting to give it the skylight effect.
Motion to approve dual switch system for both sets of lights for a total of \$2,216
M. McLaughlin motioned; seconded by S. Cutler
Motion carried 8-0

CM (Please see attachment)

In the original design the first level bathroom ceiling was to include the sprinkler heads by code, however in the process the design was changed with a layout of tiles which then affected the sprinkler heads.
Motion to approve up to \$2,500 for relocation of sprinkler heads.
S. Cutler motioned; seconded by K. Poland
Motion carried 8-0

School Leader Report: (Please see attachment)

- ISTEP Scores
- School summary report related to math and reading performance
- Student growth
- Student graduation rate
- PD staff assessment
- Student survey regarding HAST staff
- Staff hiring for upcoming year to be discussed at an executive session

In order to prepare and complete a full audit for next year all spreadsheets should be combined as a general ledger and file the 990 in order to remain in compliance. Motion to combine all financial spreadsheets and prepare QuickBooks conversion J. Gomez motioned; seconded by O. Miller
Motion carried 8-0

S. Cutler stated:

- The Bond account currently has a balance of \$1,182,152.40 at of April.
- Contract invoices to be paid next week in the amount of \$1,786,383.83
- Bond construction account is anticipating \$604,000 from Mayor's office
- Bill received from Gariup for \$103,707.97 for a total payment to Gariup of \$1,163,952.31

Motion to ratify bills

S. Cutler motioned; seconded by K. Poland

Motion carried 8-0

Teachers that teach at HAST are permitted to enter TERF, which is a teacher retirement plan. However, administration cannot enter TERF, but can consider PERF.

Motion to approve PERF

M. McLaughlin motioned; seconded by D. McCue

Motion carried 8-0

Discussed

- No insurance claims at this time
- Tours are available upon request
- Executive session to be held in June
- Amount of space available for storage of HAST furniture possessions
- Teacher /Administrative contracts to be discussed at the executive session
- Return of deposit for Archdiocese of Gary

New Business:

- Ribbon cutting as a private event scheduled for 8/25/11. Ribbon cutting as a public event scheduled for 8/26/11
- Tree donation to be re-evaluated and discussed at next board meeting and also include the Time Capsules in the ceremony
- Principal evaluations to be completed at the next board meeting
- Board agreed that a fee should not be considered for a student award ceremony and should only consider a dinner expense
- Athletic director position will be granted to a staff member as a stipend

Public comment

Motion to adjourn by D. McCue, seconded by K. Poland. Motion carried 8-0

Meeting adjourned at 6:05 p.m.