

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

October 19, 2017

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Owana Miller (Board Member)
Anne Herbert (Board Member)
Marty Weilgos (Board Member)
Daliz Suarez (Student Board Member)
Mark McLaughlin (Board Member)
Mira Projovic (Teacher Board Member)
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Heather Garay (Board Member)
Gus Lopez (Board Member)
Janet Venecz (Board Member)
Monica Rubio (Board Member)
Dave Ryan (Board Member)
Ross Smith (IT Director)
Arthur Young (Dean of Students)

Board meeting was called to order at 4:00 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve September 2017 meeting minutes* — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 8-0.
- *Motion to approve audit presentation for 2016 from RSM* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to approve contract for new science teacher Joselito Miranda* — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 8-0.
- *Motion to approve September Finance Report* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to approve Electronic fund transfer for vendor payment* — Lori Lambert motioned; seconded by Mark McLaughlin. All in favor motion approved 8-0.
- *Motion to adjourn-* Owana Miller motioned; seconded by Marty Weilgos. All in favor approved 8-0.

New Correspondence

- None

School Leader Report

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Committee Reports

- **Finance Committee-** Did not meet.
- **Fundraising Committee-** Did not meet.
- **Personnel Committee-** Did not meet. However, the committee set the date for the annual talent show for April 20, 2018. Another suggestion for the event is to turn the wine & cheese portion into a tailgate here on the grounds of HAST.

Discussion Notes

- RSM US LLP presented the audit they completed for the year ending June 30, 2016.
- After announcing the school grade is officially a B from the Indiana DOE, Kris Sakelaris is requesting if we could have some type of formal letter stating that HAST is no longer on probation with the state DOE.
- Kris Sakelaris will once again be hosting a holiday social event for HAST staff & board members on Saturday December 16, 2017 at 7pm.
- Next board meeting will be November 16th.

Board Financial Inquiries

- Dennis Small reported he was able to have all AP fees reimbursed.
- Dennis also confirmed with the accountant our use of the electronic funds transfer for vendor payments.

New Business

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Public Comment

- None

Meeting Adjourned at 5:07 p.m.