

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

March 20, 2018

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Marty Weilgos (Board Member)
Heather Garay (Board Member)
Dave Ryan (Board Member)
Anne Herbert (Board Member)
Janet Venecz (Board Member)
Mira Projovic (Teacher Board Member)
Daliz Suarez (Student Board Member)
Monica Rubio (Board Member)

School Representatives

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

Not in Attendance:

Owana Miller (Board Member)
Gus Lopez (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:07 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve February 2018 meeting minutes* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 10-0.
- *Motion to approve February Finance Report* — Heather Garay motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to approve the Budget for 2018-19* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 10-0.
- *Motion to adjourn-* Dave Ryan motioned; seconded by Anne Herbert. All in favor approved 10-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Committee has not met but they did receive the revised copy of the proposed budget from the Employee Compensation Committee.
- **Fundraising Committee-** Committee will meet today after this meeting to finalize plans for Tailgate event.

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- **Personnel Committee-** Committee has not met. Kris Sakelaris is proposing the committee send out Dr. Egan's evaluation via Survey Monkey to the staff before the end of the school year.

Discussion Notes

- Arcelor National gives grants to expand PLTW to middle school. HAST has applied for the past 4 years & this year we finally won. HAST will receive \$10,000 a year beginning this year & every year moving forward. This will pay for startup in training & equipment. The regional coordinator will be visiting HAST on April 16th to begin the process. 7th grade science teacher Tracy Mis will move into the position as PLTW middle school coordinator. This is a half time position & Dr. Egan is looking to see how else he can expand her services to be full time.
- 8th grade science class, with instructor Steve Grimm began frog dissections this spring.

Board Financial Inquiries

None

New Business

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Public Comment

- None

Meeting Adjourned at 5:16 p.m.