

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

May 24, 2018

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Marty Weilgos (Board Member)
Dave Ryan (Board Member)
Anne Herbert (Board Member)
Janet Venecz (Board Member)
Gus Lopez (Board Member)
Mira Projovic (Teacher Board Member)
Owana Miller (Board Member)
Daliz Suarez (Student Board Member)
Heather Garay (Board Member)
Kevin Smith (Attorney)

School Representatives

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

Not in Attendance:

Africa Tarver (Board Member)
Monica Rubio (Board Member)

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

Motions Approved by School Board

- *Motion to approve April 2018 meeting minutes* — Gus Lopez motioned; seconded by Marty Weilgos. All in favor motion approved 11-0.
- *Motion to approve April Finance Report* — Marty Weilgos motioned; seconded by Gus Lopez. All in favor motion approved 11-0.
- *Motion to approve Hammer for Hearts to use HAST on 2 weekends during summer 2019* — Heather Garay motioned; seconded by Marty Weilgos. All in favor motion approved 11-0.
- *Motion to approve Sick Day Contract Amendment* — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 11-0.
- *Motion to approve Stipend Schedule, with amounts TBD at a later time* — Heather Garay motioned; seconded by Anne Herbert. All in favor motion approved 11-0.
- *Motion to approve Jay Tunzi for the 6th grade science position* — Gus Lopez motioned; seconded by Anne Herbert
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Janet Venecz. All in favor approved 11-0.

New Correspondence

- None

School Leader Report

Committee Reports

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- **Finance Committee-** Committee met & had a very productive meeting with the teacher compensation team. The team was present at the meeting & will present their proposal.
- **Fundraising Committee-** Tailgating event occurred. The total amount raised \$4843. Mira Projovic proposes the idea of the committee starting early in the school year & having several events, including a BBQ to occur before the first day of school where parents & students could meet teachers. The attendance for the annual talent show was slightly less than previous years. Lori Lambert suggested changing the date to a Thursday evening rather than Friday.
- **Personnel Committee-** Committee has not met yet but Janet Venecz reported there will be 3 position vacancies this June, including the parent position, the teacher position & the student position. The current teacher member, Mira Projovic, has expressed interest of renewing membership & currently 1 student has expressed interest. Dr. Egan will send an email to all parents. They will have until May 31st to submit an application. The Board meets in June & will vote on new members then.

Discussion Notes

- The Teacher Compensation Team presented their proposal for stipends & sick days. Samantha Erler & Theresa Hartz passed out copies & walked members through the details.
- Hammer for Hearts is a group based out of Colorado that goes around the country & helps clean up neighborhoods, specially low-income family homes. They are a religious organization with 200-300 students. In the past they've stayed at Hammond High but the school has raised the amount they were charging (\$40,000). This year, they will be visiting our area on June 14-17 & July 12-15. They are interested in renting space at HAST. The organization brings their own showers & food. All they require is 2 classrooms (1 male & 1 female). This would be for summer 2019. Owana Miller will look into what they've paid previously.

Board Financial Inquiries

None

New Business

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Public Comment

- None

Meeting Adjourned at 5:17 p.m.