

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Sep. 20, 2018

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Dave Ryan (Board Member)
Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Anne Herbert (Board Member)
Owana Miller (Board Member)
Esther Adepoju (Student Board Member)
Gus Lopez (Board Member)
Africa Tarver (Board Member)
Kevin Smith (Attorney)

School Representatives

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

Not in Attendance:

Monica Rubio (Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Lori Lambert (Board Member)

Board meeting was called to order at 4:05 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

Motion to approve August 2018 meeting minutes — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 9-0.

Motion to approve August Finance Report — Anne Herbert motioned; seconded by Owana Miller. All in favor motion approved 9-0.

Motion to fund \$25,000 towards the teacher stipend plan — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 9-0.

Motion to adjourn- Marty Weilgos motioned; seconded by Owana Miller. All in favor approved 9-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Committee met & have Kris Sakelaris reported on 3 issues discussed:
 - HAST will fund \$25,000 towards this year's teacher stipend committee. Also, the Compensation Plan & Stipend Plan will both be uploaded to Google Drive & can be accessed by all teachers.
 - Kris Sakelaris, Heather Garay & Owana Miller are working to put on a presentation for staff to discuss a teacher student loan forgiveness program available to teachers working at HAST for 5 or more years, as well as Hammond's Homebound Program. Presentations will be planned for a virtual day.

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- Finally, the committee is looking into the possibility of giving a slight residency pay increase to teachers living in Hammond.

- **Fundraising Committee-** Committee did not meet.
- **Personnel Committee-** Committee did not meet.

Discussion Notes

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Board Financial Inquiries

- Current iPad insurance fee collected is 92%, historically the amount was in the mid 70s
- Current number of students on Free/Reduce Lunch is 73%, historically the amount was 50%
- Dennis Small is working with Mr. Wood for Title I spending to meet the minimum amount
- Innovation Grant for 2018-19 has been received; Small has spoken to the IT department & requested their wish list. He is also working with Mr. Funchion for any building expenses or a renovations wish list.
- In addition to funding, Small submitted an application for a High Ability Grant (\$20,159) to cover students taking AP courses from last year w/ 33% satisfactory rate. The application was submitted based on HAST developing AP as a division of the school.

New Business

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Public Comment

- None

Meeting Adjourned at 4:50 p.m.