

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Jan. 17, 2019

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos (Board Member)
Mira Projovic (Teacher Board Member)
Dave Ryan (Board Member)
Owana Miller (Board Member)
Gus Lopez (Board Member)
Janet Venecz (Board Member)
Esther Adepoju (Student Board Member)
Heather Garay (Board Member)
Lori Lambert (Board Member)
Anne Herbert (Board Member)

School Representatives

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

Not in Attendance:

Africa Tarver (Board Member)
Monica Rubio (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:03 p.m by Board Member Janet Venecz.

Motions Approved by School Board

- *Motion to approve November 2018 meeting minutes* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 11-0.
- *Motion to approve November Finance Report* — Marty Weilgos motioned; seconded by Heather Garay. All in favor motion approved 11-0.
- *Motion to have current board members remain in their elected positions* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 11-0.
- *Motion to approve Mr. Benjamin Kelly as the new high school math teacher* — Janet Venecz motioned; seconded by Anne Herbert. All in favor motion approved 11-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Owana Miller. All in favor approved 11-0.

New Correspondence

- Letter from Mayor McDermott nominating Heather Garay for another 3-year position on the board.

School Leader Report

Committee Reports

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

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

Discussion Notes

- Kris Sakelaris's term as president ended. Board approved a motion to retain all current board positions for the new term.
- Applications for the Mayor's gaming commission grants are coming up. Teachers in various clubs are encouraged to apply for possible funds.
- The annual Indiana Court of Appeals on Wheels will return to HAST on March 19. Judge Marissa McDermott will come speak to Law Education students the day before.
- Kevin Smith will create a voter registration drive for eligible students.
- Marty Weilgos is requesting a follow-up to the discussion of HAST 2.0. He would like Dr. Egan to assemble a group of teachers to visit SPOHN Academy soon.

Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 4:25 p.m.