

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

Feb. 21, 2019

In Attendance:

Board Members:

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

Board meeting was called to order at 4:04 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve January 2019 meeting minutes* — Dave Ryan motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to approve January Finance Report* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 10-0.
- *Motion to approve the calendar for the 2019-20 school year* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 10-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Janet Venecz. All in favor approved 10-0.

New Correspondence

- Dr. Egan received an invitation from Ball State for an event honoring Indiana Women of Achievement. They will be honoring Kris Sakelaris for her work in legal aid.

School Leader Report

Committee Reports

- **Finance Committee-** Committee will meet next week.
- **Fundraising Committee-** Committee met before the board meeting. The date for the annual Tailgate & Talent Show was set for Thursday, May 2nd. Tailgate from 4:30 to 6pm & talent show from 6 to 8pm. Ticket prices will be \$3 for pre-sale & \$5 at the door.

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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.
- Dr. Egan presented a draft calendar for the 2019-20 school year. The calendar will be very similar to last year's.
- Anna Kaniewski, 9th grade math teacher, presented the latest Compensation Committee proposals. The committee is requesting an additional \$5,000 to even out the amount needed to pay out to club stipends.
- The next board meeting will still be on March 14th, but move from 4pm to 3pm to accommodate the Mayor's St. Patrick's Day event.

Board Financial Inquiries

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New Business

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Public Comment

- Mrs. Leah Wintczak, mother of senior Emily Wintczak, spoke out about the loss of the dual-credit Calculus class with the departure of Mrs. Feitshans. Her daughter will now not graduate with an honors diploma.

Meeting Adjourned at 5:10 p.m.