

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

March 14, 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)
Janet Venecz (Board Member)
Owana Miller (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)
Lori Lambert (Board Member)
Anne Herbert (Board Member)
Gus Lopez (Board Member)

Board meeting was called to order at 3:04 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve January 2019 meeting minutes* — Owana Miller motioned; seconded by Dave Ryan. All in favor motion approved 8-0.
- *Motion to approve February Finance Report* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 8-0.
- *Motion to approve Annual Budget for school year 2019-20* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 8-0.
- *Motion to adjourn*- Marty Weilgos motioned; seconded by Janet Venecz. All in favor approved 8-0.

New Correspondence

- Letter received from a parent & was discussed in executive session. Letter attached to minutes.

School Leader Report

Committee Reports

- **Finance Committee-** Committee met. Marty Weilgos presented yearly budget in place of Heather Garay.
- **Fundraising Committee-** Committee did not meet.

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

Discussion Notes

- The board met in executive session to discuss a personnel matter.
- Ross Smith has submitted our yearly Tech Plan to the Indiana Department of Education, focusing on cyber security.

Board Financial Inquiries

- Dennis Small informed the board that HAST now has in place an on-line registration processing system where parents can not only register their students but also pay fees. He's already collected a sizable portion of fees for the upcoming school year. This is a first in HAST history!

New Business

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Public Comment

- None

Meeting Adjourned at 3:36 p.m.