

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

May 16, 2019

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos (Board Member)
Esther Adepoju (Student Board Member)
Mira Projovic (Teacher Board Member)
Monica Rubio (Board Member)
Lori Lambert (Board Member)
Owana Miller (Board Member)
Africa Tarver (Board Member)

School Representatives

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

Not in Attendance:

Dave Ryan (Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Anne Herbert (Board Member)
Gus Lopez (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:09 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve March & April 2019 meeting minutes* — Marty Weilgos motioned; seconded by Lori Lambert. All in favor motion approved 8-0.
- *Motion to approve March Finance Report* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to approve April Finance Report* — Owana Miller motioned; seconded by Marty Weilgos. All in favor motion approved 8-0.
- *Motion to approve the contract for Darian Green the new Athletic Director for the upcoming school year* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 8-0.
- *Motion to approve the contract for Respite Care Inc to conduct their summer camp program at HAST* — Lori Lambert motioned; seconded by Owana Miller. All in favor motion approved 8-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Monica Rubio. All in favor approved 8-0.

New Correspondence

- No written correspondence however Kris Sakelaris did get several emails from parents in regards to the new senior/prom policy.
- Kris Sakelaris said this is the time of the school year when parents tend to email the board for various reasons. She urges members to forward any & all emails to Dr. Egan & not engage with parents directly.

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School Leader Report

Committee Reports

- **Finance Committee-** Did not meet.
- **Fundraising Committee-** Did not meet.
- **Personnel Committee-** Committee received results from Dr. Egan's evaluation from the teachers. They will be shared with Dr. Egan during a meeting they will set in June.

Discussion Notes

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Board Financial Inquiries

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New Business

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Public Comment

- None

Meeting Adjourned at 4:48 p.m.