

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

November 21, 2019

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Gus Lopez (Board Member)
Anne Herbert (Board Member)
Owana Miller (Board Member)
Jadiyah Davis (Student Board Member)
Dave Ryan (Board Member)
Marty Weilgos (Board Member)
Heather Garay (Board Member)
Mira Projovic (Teacher Board Member)
Monica Rubio (Board Member)

School Representatives

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

Not in Attendance:

Africa Tarver (Board Member)
Lori Lambert (Board Member)
Janet Venecz (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:10 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve October 2019 meeting minutes* — Marty Weilgos motioned; seconded by Monica Rubio. All in favor motion approved 10-0.
- *Motion to approve teaching contract for Brian Carroll* — Dave Ryan motioned; seconded by Owana Miller. All in favor motion approved 10-0.
- *Motion to adjourn*- Anne Herbert motioned; seconded by Owana Miller. All in favor approved 10-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee**- The Compensation Committee met & gave ideas of how they would like to modify the Compensation Plan. Kris Sakelaris will try to set up a meeting between the 2 committees.
- **Fundraising Committee**- The committee did not meet.

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

Discussion Notes

- 10 Year Committee met before the board meeting. The notes from the meeting:
 - Dennis Small will obtain a bank card for the committee to use in order to pay for upcoming events
 - The December event is the Alumni Lunch & will be held on Dec 20th at noon. In addition to Marty Weilgos, Dave Ryan & Gus Lopez will also be in attendance to welcome the alumni.
 - The January event is the Partner Lunch. Key officials from BP, ArcelorMittal, Calumet College & NIPSCO will come for a lunch & tour of the school to see student projects around the building.
 - The February event is the Cupcake/Photo Booth event for the students.
 - The March event will be organized by PATH. More details to follow.
 - The April event is the Gala. More details to follow.
 - The May event is the Field Day/Family Fun event on May 15, again organized by PATH. More details to follow.
- Longterm HAST teacher Jackie Radtke will be leaving HAST at semester & will be replaced by Brian Carroll.
- Kris Sakelaris will be hosting her annual HAST holiday party on Saturday, December 14th.

Board Financial Inquiries

New Business

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Public Comment

- None

Meeting Adjourned at 5:06 p.m.