

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

February 20, 2020

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Gus Lopez (Board Member)
Mira Projovic (Teacher Board Member)
Owana Miller (Board Member)
Africa Tarver (Board Member)
Lori Lambert (Board Member)
Monica Rubio (Board Member)

School Representatives

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

Not in Attendance:

Anne Herbert (Board Member)
Jadiyah Davis (Student Board Member)
Dave Ryan (Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Marty Weilgos (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:12 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve January 2020 meeting minutes* — Gus Lopez motioned; seconded by Monica Rubio. All in favor motion approved 7-0.
- *Motion to approve December Financial Reports* — Owana Miller motioned; seconded by Monica Rubio. All in favor motion approved 7-0.
- *Motion to approve January Financial Reports* — Owana Miller motioned; seconded by Gus Lopez. All in favor motion approved 7-0.
- *Motion to approve donating \$250 to Debbie Fenno's retirement party in May*— Africa Tarver motioned; seconded by Gus Lopez. All in favor motion approved 7-0.
- *Motion to approve Calendar for the 2020-21 school year*— Africa Tarver motioned; seconded by Lori Lambert. All in favor motion approved 7-0.
- *Motion to approve Gus Lopez as Board Treasurer*— Owana Miller motioned; seconded by Africa Targer. All in favor motion approved 7-0.
- *Motion to approve Owana Miller as Board Secretary*— Gus Lopez motioned; seconded by Africa Tarver. All in favor motion approved 7-0.
- *Motion to approve Kris Sakelaris as Board President*— Owana Miller motioned; seconded by Monica Rubio. All in favor motion approved 7-0.
- *Motion to adjourn* — Gus Lopez motioned; seconded by Owana Miller. All in favor approved 7-0.

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New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-**
 - Bookkeeping Plus sent all 8 financial reports & Dennis Small included these in emails to the board.
 - Dennis reports overall HAST expenditures are 13.7% lower at this time in the school year compared to last year.
- **Fundraising Committee-** The committee did not meet.
- **Personnel Committee-** Committee will set a date to discuss the evaluation of Dr. Egan.

Discussion Notes

- A correction was made to the January minutes. Monica Rubio was counted absent when in fact she was present.
- 10 year committee has chosen the date of Sept. 12, 2020 for the 10 year gala. It will be held at Lost Marsh.
- Lisa Sarwacinski, president of PATH, presented to the board about the March family movie night.
- Monica Rubio summarized the February cupcake event, which was a huge success.
- The board elected new officers for the upcoming years.
- Debbie Fenno, 6th grade Math teacher, is retiring at the end of this school year. The HAST Hospitality Committee is putting together a gathering in May at the Slovak Club. Dr. Egan is asking if the board would like to consider offering a gift at the gathering. Kris Sakelaris asked the board to contribute \$250 towards the \$500 cost of the party. The board will also purchase a plaque to present to her at the event.
- Dr. Egan presented the board with a proposed calendar for the 2020-21 school year. One of the proposed ideas is closing the administrative office the month of July.

Board Financial Inquiries

New Business

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Public Comment

- None

Meeting Adjourned at 5:20 p.m.