

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

May 21, 2020

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos (Board Member)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)
Johnathon Lozano (PNW Extern)

In Attendance Virtually (Zoom):

Board Members:

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

Not in Attendance:

Board meeting was called to order at 12:06 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve February 2020 meeting minutes* — Marty Weilgos motioned; seconded by Dave Ryan. All in favor motion approved 14-0.
- *Motion to approve February, March & April Financial Reports* — Marty Weilgos motioned; seconded by Heather Garay. All in favor motion approved 14-0.
- *Motion to approve 2020-21 School Budget* — Heather Garay motioned; seconded by Monica Rubio. All in favor motion approved 14-0.
- *Motion to approve new teacher contracts for Angela Sanders, Amanda Grecula & Charlene Roberts* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor motion approved 14-0.
- *Motion to adjourn* — Marty Weilgos motioned; seconded by Janet Venecz. All in favor approved 14-0.

New Correspondence

- Kris Sakelaris received an invitation to a showcase for an event held on April 17th.

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School Leader Report

Committee Reports

- **Finance Committee-** Committee met today to review the budget for the upcoming school year. They are anticipating ending this year with a \$200,000 surplus.
- **Fundraising/10-Year Committee-** A gala date was set for the fall but because of the current Covid-19 pandemic, the committee is cancelling the event for this year. Tentatively looking to hold the event next year.
- **Personnel Committee-** Kris & Janet Venecz sent out the Principal questionnaire to teachers & staff. Results will be sent to the committee & they will then meet with Dr. Egan.

Discussion Notes

- A tentative plan for this year's graduation ceremony is set for Friday June 26th, 6pm at Wolf Lake Parking Lot. Dr. Egan is waiting for final approval from the city. Mayor McDermott is scheduled to be the key note speaker.
- Dr. Egan presented his rough outline for re-opening the school this fall. His plan includes:
 - Students & staff being on site 2 days a week
 - Middle School Monday & Wednesday
 - High School Tuesday & Thursday
 - Friday, school closed for deep cleaning
 - Teachers utilizing 2 classrooms in order to spread out students
 - Sanitation stations throughout the building
- Heath Garay asked if there was any grant money that could be used to purchase noise cancelling headphones for students who struggle working at home on virtual days.
- This is the last month for student board member Jadiyah Davis. Kris Sakelaris asked Dr. Egan to send an invitation to the junior class for interested students to fill the next years position.
- Kris Sakelaris would like to put together a small internal Covid-19 task force to meet throughout the summer to help Dr. Egan get the school ready for the fall. Interested board members & teachers should email Kris within the next few days.
- Kris is suggesting the next board meeting be on Thursday, June 18th at noon via Zoom.
- Dr. Egan introduced new teachers joining for the fall & asked the board to approve their contracts:
 - Angela Sanders, Math
 - Amanda Grecula, Science
 - Charlene Roberts, English

Board Financial Inquiries

New Business

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Public Comment

- None

Meeting Adjourned at 12:52 p.m.