

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

September 15, 2022

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Marty Weilgos
Janet Venecz
Owana Miller
Dave Ryan
Jackie Perez (Parent Board Member)
Nicole Bazan (Parent Board Member)
Mira Projovic (Teacher Board Member)
Heather Garay
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Debbie Czmieł (Business Manager)
Joseph Guardiola (Human Resources Manager)

Not in Attendance:

Monica Rubio
Anne Herbert
Jakerria Reed (Student Board Member)
Africa Tarver

Board meeting was called to order at 4:04 p.m by Board President Kris Sakelaris.

- The President reported that the Board met in Executive Session immediately preceding this meeting to discuss 2 issues: a personnel matter & the purchase of real estate. She further certified that these were the only 2 subjects discussed.

Motions Approved by School Board

- *Motion to approve August 2022 Meeting Minutes* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 9-0.
- *Motion to approve a new contract for Cassiah Martin, 6th grade Math teacher* — Heather Garay motioned; seconded by Jackie Perez. All in favor approved 9-0.
- *Motion to approve June & July 2022 Financial Reports* — Marty Weilgos motioned; seconded by Owana Miller. All in favor motion approved 9-0.
- *Motion to adjourn* — Marty Weilgos Miller motioned; seconded by Mira Projovic. All in favor approved 9-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Did not meet.

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- **Personnel Committee-** Did not meet.
- **Community Relations Committee-** Committee met & prepared notes to be read aloud & included in the minutes
- **COVID Task Force Committee-** Did not meet.
- **Fundraising Committee-** Committee on hold until further notice.

Discussion Notes

Board Financial Inquiries

New Business

Public Comment

- Rudolph Rucoba- Commended the board on the progress made so far with the purchase of the vans. He understands the limitation in vendors for HAST school lunches but he would still like to see better quality for the students.
- Viane Landa- Thanked the board for their continued help with the soccer field. She & Dr. Egan went to Turner Park to see what they could do to make that field the official HAST soccer field. She likes Hessville field but there is nowhere for the team to store equipment, meaning they have to transport it for every game.
- Griselda Landa- Concerned with kids playing at Turner park because of the poor conditions.

Meeting Adjourned at 5:02 p.m.