

**HAMMOND URBAN ACADEMY, INC.**  
**School Board Meeting Minutes Noted**

**June 23, 2016**

**In Attendance:**

***Board Members:***

Kris Sakelaris (Board President)  
Sheldon Cutler (Board Member)  
Howard Cohen (Board Member)  
Mark McLaughlin (Board Member)  
Anne Herbert (Board Member)  
Janet Venecz (Board Member)  
Heather Garay (Board Member)

***School Representatives***

Dr. Sean Egan (School Leader)  
Mira Projovic (Staff Member)

**Not in Attendance:**

Dave Ryan (Board Member)  
Gus Lopez (Board Member)  
Lori Lambert (Board Member)  
Owana Miller (Board Member)  
Kevin Smith (Attorney)  
Mahdee Iqbal (Business Manager)  
Ross Smith (IT Director)

**Board meeting was called to order at 4:07 p.m by Board President Kris Sakelaris.**

**Motions Approved by School Board**

- *Motion to approve May 2016 meeting minutes-* Anne Herbert motioned; seconded by Heather Garay. All in favor motion approved 7-0.
- *Motion to approve May Finance Reports-* Sheldon Cutler motioned; seconded by Howard Cohen. All in favor motion approved 7-0.
- *Motion to approve Auditing Report-* Janet Venecz motioned; seconded by Anne Herbert. All in favor motion approved 7-0.
- *Motion to adjourn-* Sheldon Cutler motioned; seconded by Mark McLaughlin. All in favor approved 7-0.

**New Correspondence**

- None

**School Leader Report**

**Committee Reports**

- **Finance Committee-** Next meeting has been set for June 29th.
- **Fundraising Committee-** Did not report.

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- **Personnel Committee-** Committee reported they had their yearly review with Dr. Egan & it was successful.

**Discussion Notes**

- RSM, the independent auditing company, presented their yearly report to the board. They provided members with packets detailing their findings.
- Kris Sakelaris reported that she will have copies of a draft of the new by-laws revisions for members at the next board meeting.
- There is no board meeting in July.

**Board Financial Inquiries**

- \$395.95 First Merchants Bank- charge back item. Mahdee Iqbal was not present at the meeting & could not explain. Side note: Sheldon Cutler would like HAST to make a note at the bank for all checks to be put through twice.
- With the leaving of LaTysha Sanders, Sheldon inquired where we stand with outstanding balances. Dr. Egan pointed out the amount collected during the month of May in the financials documents.

**New Business**

**Public Comment**

- None

**Meeting Adjourned at 5:07 p.m.**