

HAMMOND URBAN ACADEMY, INC.

Board Meeting Minutes

December 15, 2011

The meeting was called to order at 4:07 p.m. In attendance were: Kris Sakelaris, Mark McLaughlin, Owana Miller, Rick Calinski, Kim Poland, Tom Dabertin, Jerry Gomez and Dana McCue. Also present were Dr. Sean Egan, Debbie Snedden, Matt Tomczak, Leslie Otero, Kris Kanter and Jeff Jackman

Motion to approve 11/17/11 meeting minutes

O. Miller motioned; seconded by J. Gomez

Motion carried 7-0

No new correspondence

Discussion:

- Dr. Egan's school monthly progress report (Please see attachment)
 - i. Human Capital Management
 - ii. Instructional Leadership
 - iii. Personal Behavior
 - iv. Building Relationships
 - v. Culture of Achievement
 - vi. Organizational, Operational and Resource Management
- Heating system was not available for the month of October
- Electric use should be more accurate after audit for the new year

Motion to approve Finance Report

J. Gomez motioned; seconded by R. Calinski

Motion carried 7-0

Gariup Recommended Retainage Reduction Amounts:

Please see attachments

- ❖ Bid-Package 1 – Underground, foundations, structural steel, utilities and site work for \$100,000 is NOT board approved at this time.
- ❖ Bid-Package 3A – General Trades has been approved for \$70,000
- ❖ Bid-Package 3F – Plumbing has been approved for \$35,255.40
- ❖ Bid-Package 3H – HVAC has been approved for \$74,269.20
- ❖ Bid-Package 3I – Temperature Controls has been approved for \$12,550.20
- ❖ Bid-Package 3J – Electrical has been approved for \$50,000

- ❖ Bid-Package 4 – Asphalt pavement, site concrete and fencing has been approved for \$54,546.40

Motion to approve recommended retainage reductions for 3A, 3F, 3H, 3I, 3J and Bid-Package 4

M. McLaughlin motioned; seconded by K. Poland

Motion carried 7-0

Gariup's recommended Change Orders:

Please see attachments

- ❖ Bid-Package 1 – Underground, Foundations, Structural Steel, Utilities and Site Work payment for \$30,433 is NOT approved at this time.
- ❖ Bid-Package 3C - Metal Stud, Drywall and Acoustic has been approved for payment of \$1,018, \$1,864 and \$1,532
- ❖ Bid-Package 3D – Roofing payment has been approved for \$3,671, \$1,755, \$2,785 and \$7,306
- ❖ Bid-Package 3G – Fire Sprinklers has been approved for payment of \$322.00
- ❖ Bid Package 3H – HVAC payment has been approved for \$3,279 and \$3,100 with a credit of -\$1,896
- ❖ Bid-Package 3I – Temperature Controls has been approved for payment of \$1,896

Motion to approve payments on 3C, 3D, 3G, 3H and 3I. However, board is not approving payment on Bid-Package 1 for \$30,433

M. McLaughlin motioned; seconded by K. Poland

Motion carried 7-0

Motion to reappoint Owana Miller as board member

J. Gomez motioned; seconded by K. Poland

Motion carried 7-0

Effective 1/1/12 parent board members will not be allowed to sit on the any HAST school group as this could create a conflict of interest

K. Poland motioned; seconded by O. Miller

Motion carried 7-0

Motion to Adjourn 4:56 p.m.

S. Cutler; seconded by D. McCue

Motion carried 7-0

Public comment