HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
September 15, 2011

The meeting was called to order at 4:19 p.m. In attendance were: Kris Sakelaris, Sheldon Cutler, Mark McLaughlin, Rick Calinski, Owana Miller, Kim Poland, Tom Dabertin, Dana McCue and Jerry Gomez. Also present were Kris Kanter, Jeff Jackman, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomczak, Leslie Otero, and LaTysha Sanders

Motion to approve 8/18/11 meeting minutes
S. Cutler motioned; seconded by K. Poland
Motion carried 8-0

No new correspondence

Discussion:

- School furniture progress
- HAST's AYP (Annual yearly progress)
- Appeal process for undetermined ISTEP scores
- Previous school ISTEP scores compared to HAST current scores
- Dr. Egan will keep Board informed on a monthly basis regarding student data
- Verifying district residency
- Parent organizations to announce positions available
- NWEA testing to be determined
- Dual credits for career college readiness through Ivy Tech

Motion to ratify payments
S. Cutler motioned; seconded by O. Miller
Motion carried 8-0

Motion to approve transfer of School operational and Payroll accounts, anytime after 10/1/11 .
S. Cutler motioned; seconded by M. McLaughlin
Motion carried 8-0

CPR-75
The state board inspection has requested to add a ceiling to the girls and boys locker room for a total of $9,277. CPR-75 is also to include a HVAC by mechanical concepts with an additional charge up to $2,500
Motion to approve CPR-75 and HVAC
S. Cutler motioned; seconded by J. Gomez
Motion carried 8-0

Gariup has requested to approve 2 items.

1. CPR-76
   Installation of additional outlets in Project Lead the Way room that will include 4 vertical power poles in the center of the room. Which will eliminate all extension cords for a total of $5,322.
2. CPR-76
   Requires removal of carpet and floor to then prepare installation of conduits. For a total of $13,530

Motion to table both items and review next year under new budget.
J. Gomez motioned; seconded by D. McCue
Motion carried 8-0

Dr. Egan and S. Cutler to review recommendations for Bid packages 1, 3A & 4 and discuss at next board meeting.

Motion to designate M. Tomczak as school treasurer and Dr. Egan as Deputy treasurer
J. Gomez motioned; seconded by D. McCue

Personnel committee report: Rescind motion to create a teacher liaison. However, there is no motion in place. Rather, a policy will be developed to handle personnel issues. Goal is to create a policy and procedure manuals (one of each).

Motion to Adjourn 5:11 p.m.

S. Cutler; seconded by O. Miller
Motion carried 8-0

Public comment