

HAMMOND URBAN ACADEMY, INC.
Board Meeting Minutes
June 21, 2012

The meeting was called to order at 4:00 p.m. In attendance were: Kris Sakelaris, Dave Ryan, Mark McLaughlin, Sheldon Cutler, Rick Calinski, Tom Dabertin, Kim Poland, Owana Miller, Jerry Gomez and Janet Venecz. Also present were Matt Tomczak, Leslie Otero and Kevin Smith

Motion to approve 5/17/12 meeting minutes
S. Cutler motioned; seconded by K. Poland
Motion carried 9-0

Motion to amend May 2012 minutes to reflect R. Calinski was in attendance
R. Calinski motioned; seconded by K. Poland
Motion carried 9-0

No new correspondence

Discussion:

- Board email on HAST website
- Debbie Snedden's report
 - i. 75 HS students are participating in summer school
 - ii. PUC math workshop 25 MS students participating
 - iii. 62% of HS students passed ECA Algebra 1 (not including A pod students)
 - iv. 86% of HS students passed ECA English 10
- 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
- Ipads more durable and cost effective, however to be discussed further to replace laptops
- Personnel committee to discuss Dr. Egans evaluation next week
- Audit is complete
- M. McLaughlin to attend BSU in Carmel with M. Tomczak and D. Snedden
- Gym floor not acceptable and gaps very unusual

Motion to approve proposed contracts for 2012-2013 school year

- Daniel Jankovich 9th grade Science
- Sarah Stef 8th grade Math
- Brit Francis 10th grade ELA
- Michael Appelhans 11th grade Math

D. Ryan motioned; seconded by K. Poland
Motion carried 9-0

Motion to approve Finance report
S. Cutler motioned; seconded by K. Poland
Motion carried 9-0

Motion to approve Personnel Committee Policy Manuel
J. Gomez motioned; seconded by K. Poland
Motion carried 9-0

Motion to approve \$40,000 transfer from general account to building account for Tri-Electronics payment
T. Dabertin motioned; seconded by K. Poland
Motion carried 9-0

Motion to continue business with McMahan & Associates to assist with Audits and tax related matters
S. Cutler motioned, seconded by T. Dabertin
Motion carried 9-0

Motion to hire independent certified floor inspector by association up to \$2,000
J. Gomez motioned; seconded by S. Cutler
Motion carried 9-0

Motion to approve School Board Policy that when a student withdraws for any reason that student does not have the right to return even if a sibling is a current student at Hammond Academy. Subject pending approval under state law ruling
T. Dabertin motioned; seconded by R. Calinski
Motion Carried 9-0

Public comment

Motion to Adjourn 5:09 p.m.
S. Cutler; seconded by R. Calinski
Motion carried 9-0