

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

November 30, 2017

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Owana Miller (Board Member)
Anne Herbert (Board Member)
Marty Weilgos (Board Member)
Daliz Suarez (Student Board Member)
Heather Garay (Board Member)
Janet Venecz (Board Member)
Mira Projovic (Teacher Board Member)
Monica Rubio (Board Member)
Kevin Smith (Attorney)

School Representatives

Dr. Sean Egan (School Leader)
Dennis Small (Business Manager)

Not in Attendance:

Mark McLaughlin (Board Member)
Gus Lopez (Board Member)
Dave Ryan (Board Member)
Ross Smith (IT Director)
Arthur Young (Dean of Students)

Board meeting was called to order at 4:03 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve October 2017 meeting minutes* — Marty Weilgos motioned; seconded by Anne Herbert. All in favor motion approved 10-0.
- *Motion to approve October Finance Report* — Owana Miller motioned; seconded by Marty Weilgos. All in favor motion approved 10-0.
- *Motion to adjourn-* Marty Weilgos motioned; seconded by Owana Miller. All in favor approved 10-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Did not meet. January 9th at 4pm is set for the next meeting where they will meet with the Teacher's Compensation Group.
- **Fundraising Committee-** Did not meet.
- **Personnel Committee-** Did not meet.

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Discussion Notes

- Kris Sakelarlis sent a newsletter to staff on Oct. 23rd.
- The Indiana Court of Appeals would like to come back & host another case at HAST. After consulting Dr. Egan, the date is set for March 19th at 1pm.

Board Financial Inquiries

- Heather Garay inquired as to how club fundraising accounts are managed. Dennis Small said he oversees all club activity & makes all deposits at the bank. Deposits come in either cash or checks & are tripled signed by the club teacher, Dennis & Dr. Egan.

New Business

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Public Comment

- None

Meeting Adjourned at 4:35 p.m.