

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

February 15, 2017

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Marty Weilgos (Board Member)
Daliz Suarez (Student Board Member)
Heather Garay (Board Member)
Dave Ryan (Board Member)
Mira Projovic (Teacher Board Member)

School Representatives

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

Not in Attendance:

Owana Miller (Board Member)
Anne Herbert (Board Member)
Janet Venecz (Board Member)
Gus Lopez (Board Member)
Monica Rubio (Board Member)
Kevin Smith (Attorney)

Board meeting was called to order at 4:20 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

- *Motion to approve January 2018 meeting minutes* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 7-0.
- *Motion to approve Africa Tarver as a HAST Board member for a 3-year term* — Marty Weilgos motioned; seconded by Lori Lambert. All in favor motion approved 7-0.
- *Motion to approve January Finance Report* — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 7-0.
- *Motion to approve upcoming calendar for the 2018-19 school year* — Lori Lambert motioned; seconded by Marty Weilgos. All in favor motion approved 7-0.
- *Motion to adjourn-* Lori Lambert motioned; seconded by Mira Projovic. All in favor approved 7-0.

New Correspondence

- Kris Sakelaris received a letter from the Hammond Development Corporation nominating Africa Tarver as replacement for the 3-year term as a HAST Board Member vacated by Mark McLaughlin. She has been vetted by the committee & will begin her term at the next board meeting. The board voted & the motion was approved.

School Leader Report

Committee Reports

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

- **Finance Committee-** Heather Garay reported the committee met on Feb. 2nd to go over the proposed budget for the upcoming school year. Also, Dennis Small will be updating the proposal from the compensation committee before formally introducing it to the board for approval.
- **Fundraising Committee-** Committee met before the board meeting & a date was finalized. April 20, 2018 will be the upcoming Tailgate & Talent Show.
- **Personnel Committee-** With the retiring of Mark McLaughlin, Kris Sakelaris said Janet Venecz will now be the new chair for this committee. Africa Tarver has requested that she be placed in the committee when she joins the board next month.

Discussion Notes

- Kris Sakelaris would like Dr. Egan to begin the process to look for a new teacher board member & student board member. Both positions are open for new members in June.
- The next board meeting was changed to Tuesday March 20th.

Board Financial Inquiries

None

New Business

•

Public Comment

- None

Meeting Adjourned at 4:46 p.m.