

HAMMOND URBAN ACADEMY, INC.
School Board Meeting Minutes Noted

April 19,2018

In Attendance:

Board Members:

Kris Sakelaris (Board President)
Lori Lambert (Board Member)
Marty Weilgos (Board Member)
Heather Garay (Board Member)
Dave Ryan (Board Member)
Anne Herbert (Board Member)
Janet Venecz (Board Member)
Gus Lopez (Board Member)
Mira Projovic (Teacher Board Member)
Monica Rubio (Board Member)
Africa Tarver (Board Member)

School Representatives

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

Not in Attendance:

Owana Miller (Board Member)
Kevin Smith (Attorney)
Daliz Suarez (Student Board Member)

Board meeting was called to order at 4:07 p.m by Board President Kris Sakelaris.

Motions Approved by School Board

Motion to approve March 2018 meeting minutes — Dave Ryan motioned; seconded by Marty Weilgos. All in favor motion approved 11-0.

Motion to approve March Finance Report — Anne Herbert motioned; seconded by Gus Lopez. All in favor motion approved 11-0.

Motion to adjourn- Marty Weilgos motioned; seconded by Janet Venecz. All in favor approved 11-0.

New Correspondence

- None

School Leader Report

Committee Reports

- **Finance Committee-** Committee did not meet however they received word from Dr. Egan that the Teacher Compensation Committee has submitted their final revised version & she would like to set a meeting for the committee to formally discuss the proposal.
- **Fundraising Committee-** Tailgating Event is being held tomorrow evening at 5pm.
- **Personnel Committee-** Committee has not met.

Discussion Notes

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- Africa Tarver, new board member, introduced herself to the board. She works for the Hammond Department of Economic Development & is looking forward to how she can best help HAST & its students.
- Marty Weilgos & Heather Garay met with IFF to engage them in the discussion for possible school expansion. A contract has been signed & they will begin work. Heather believes the board needs to set some parameters before giving this company the green light to move forward, so they have a better idea of what to look for. The board then had a lengthy discussion on the future of HAST & any future expansion. It was decided to slow down this process for now & engage in more future conversations.

Board Financial Inquiries

None

New Business

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Public Comment

- None

Meeting Adjourned at 5:24 p.m.